



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

26 OCT 2020

**Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01**

Kind Attn: Department of Corporate Services

**BSE Code: 532831
FAX No. 022-22723121**

**National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051**

Kind Attn: Listing Department

**NSE Code: ABHISHEK
FAX No. 022-26598120**

Dear Sir/Madam,

Sub: Notice of Board meeting

Pursuant to provision of SEBI (listing obligations and disclosure requirement) regulations 2015 we are enclosing Notice of Board meeting for the quarter & half Year ended September 30, 2020 of Abhishek Corporation Limited.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited

**Anasaheb R. Mohite
Chairman & Managing Director
DIN:00317676**



Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194



**MOHITE
GROUP**



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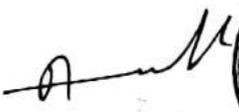
**NSE Code: ABHISHEK
FAX No. 022-26598120**

Dear Sir/Madam,

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on **Thursday, November 12, 2020 at 3.00 p.m.** at the Registered Office of the Company, inter alia, to consider, take on record and approve the Un-audited Financial Results for the Quarter and half year ended 30th September, 2020. The information is also available on the website of Bombay Stock Exchange Ltd. (www.bseindia.com), National Stock Exchange India Ltd. (www.nseindia.com) and on the website of the Company Viz. www.abhishekkorporation.com

**Monday, 26 October, 2020
Kolhapur**




**Anasaheb R. Mohite
Chairman & Managing Director
(DIN 00317676)**

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