ABHISHEK CORPORATION

www.abhishekcorporation.com

Thursday, 18 July, 2019

Bombay Stock Exchange Limited **Floor I, Rotunda Building, Dalal Street,** **Mumbai 01**	**National Stock Exchange of India Limited** **"Exchange Plaza", Bandra –Kurla Complex,** **Bandra (East),Mumbai 400051**
Kind Attn: Department of Corporate Services	**Kind Attn: Listing Department**
BSE Code: 532831 **FAX No. 022-22722039/37**	**NSE Code: ABHISHEK** **FAX No. 022-26598238/26598348**

Dear Sir/Madam,

Sub: Intimation regarding resignation of Ms. Sawani Sadalage, Company Secretary & Compliance Officer

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 we hereby inform you that Ms. Sawani Sadalage has resign as Company Secretary & Compliance Officer of the company with effect from 15th August,2019 and the same will be placed at the forthcoming Board Meeting to be held on 14th August, 2019

Kindly request to acknowledge the same

Thanking You
For Abhishek Corporation Limited

Anasaheb Mohite
Chairman & Managing Director

Abhishek Corporation Limited
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MOHITE GROUP