ABHISHEK CORPORATION

www.abhishekcorporation.com

26.11.2019

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

Sub: Intimation of sad demise of our director

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Manohar V. Dudhane, Independent Director of the company on 25 November, 2019

Mr. Dudhane's sudden and unexpected passing away will be an irreparable loss to the company and all the directors and employees of the company convey deep sympathy, sorrow and condolence to his family.

Kindly take above Information on record pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited

ABHISHEK CORPORATION LTD. KOLHAPUR

Anasaheb R. Mohite

Chairman & Managing Director

(DIN:00317676)