Monday, December 20, 2010

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

Kind Attn: Department of Corporate Services

BSE Code: 532831
FAX No. 022-22722039/37

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

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598237/38

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting.

Pursuant to provisions of Listing Agreement we want to inform that the members of Abhishek Corporation Ltd at its Extra Ordinary General Meeting held on Monday, December 20, 2010 at 11.00 a.m. at the registered office of the company, inter alia, have accorded to the following

1. "**RESOLVED THAT** since the Company has received resignation in writing from auditors M/S. Jaykumar D. Shetti & Co, Chartered Accountants (M. No. : F 023957) from the post of Statutory Auditor of the Company, M/S P. M. Vardhe & Co, Chartered Accountants (M. No. : F 031817) be and is hereby appointed as a Statutory Auditor of the Company in place of the auditors M/S. Jaykumar D. Shetti & Co, Chartered Accountants, to hold office from the conclusion of this Extra Ordinary General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors in consultation with the Auditors".

Kindly acknowledge the same.

Thanking You
Yours truly,
For Abhishek Corporation Ltd

Anuja Mallikar
Company Secretary