



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

Wednesday, July 13, 2011

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

Kind Attn: Department of Corporate Services

BSE Code: 532831

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

Kind Attn: Listing Department

NSE Code: ABHISHEK

Dear Sir/Madam,

Sub: Appointment of Director

Pursuant to provisions of the Listing Agreement we would like to inform you that the Board of Directors' of the company at its meeting held on Wednesday, July 13, 2011 have appointed Mr. Dhananjay Sripati Charane as an Independent Director of the company w.e.f July 13, 2011 in the casual vacancy caused by resignation of Mr. Shreedhar Vasant Padhye pursuant to Articles 131 of Articles of Association of the company read with section 262 of the Companies Act, 1956. Now Company complies with the Clause 49 IA of Listing Agreement i. e. composition of Board.

Mr. Dhananjay Shripati Charane is a proprietor of M/S Charane Engineering and Welding Works and partner of M/S Vijayendra Industries. He has got rich experience of over 35 years in a Mechanical Organization in India and during the above he has achieved expertise, proficiency and specialization in various areas. Further he was a director in Board of director of Abhishek Corporation Limited in the year 2000-2001.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd

Anuja S. Mallikar
Company Secretary

Abhishek Corporation Limited
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