ABHISHEK CORPORATION

www.abhishekcorporation.com

Date: 07-01-2017

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. 022-26598238/26598348

Dear Sir/Madam,

Sub: Intimation regarding appointment of Statutory Auditor of Company

This is to inform you that Mr. Moreshwar G. Deshpande , Chartered Accountants having M. No. 124163,has been appointed as Statutory Auditor of the Company by the Board subject to approval of shareholders in ensuing Extraordinary General Meeting.

Kindly request to acknowledge the same

Thanking You
For Abhishek Corporation Limited

Sawani P. Sadalage
Company Secretary

ABHISHEK CORPORATION LTD. KOLHAPUR