Friday, September 18, 2015

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: Information to appointment of Company Secretary

It is great pleasure to announce that Ms. Sawani Pradeep Sadalage Associate member of Company Secretaries of India is appointed as Company Secretary and Compliance Officer of the Company with effect from 15th September,2015 in order to Resignation of Previous Company Secretary.

Kindly request to consider the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Ltd

Authorised Signatory