ABHISHEK CORPORATION

www.abhishekcorporation.com

30 AUG 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

Sub: Intimation of E-voting

Dear Sir,

We wish to inform you that our Company has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 27th September, 2017 at 11.00am at registered office of the Company, located at Gat no.148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur 416 234 in the state of Maharashtra for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-Voting:24th September,2017 at 9.00 am
2. Date and time of end of remote E-Voting:26th September,2017 at 5.00 pm
3. Remote e-voting shall not be allowed beyond this 26th September,2017 at 5.00 pm
4. Cut-off date:20th September,2017
5. A member may participate in General Meeting even after exercising his right to vote. Through remote e-voting but shall not be allowed to vote again in the meeting and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitle to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General meeting has been displayed on the web site of the company www.abhishekcorporation.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com
8. A person who has acquired shares and become member of the Company after the dispatch of notice of AGM and holding shares as of cut off date, may obtain the login ID and password by sending a request at rnt.helpdesk@linkintime.co.in .However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

9. The instructions for members for voting electronically are given in Notice of AGM. In case you have any queries or issues regarding e-voting ,you may refer the Frequently ask questions ("FAQ") and e-voting manual available at www.evotingindia.com,under help section or write an email to helpdesk.evoting@cdslindia.com.Members may also write up to Company's mail ID admin@abhishekcorporation.com or at Registered Office of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanks & regards,
Yours faithfully,
For Abhishek Corporation Limited

Sawani Sadalage
Company Secretary & Compliance Officer