MOHITE GROUP OF COMPANIES

ABHISHEK CORPORATION LTD

NOTICE

Notice is hereby given that Extra Ordinary General meeting of members of **"Abhishek Corporation Limited"** will be held on Thursday, August 22, 2013 at 11.00 a.m. at the registered office of the company situated at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal-Karveer, Dist- Kolhapur, to transact the following business

1. To consider and if thought fit, to pass, with or without modification, following resolution as ordinary resolution.

"**RESOLVED THAT** since the Company has received resignation in writing from Auditors M/S P. M. Vardhe & Co, Chartered Accountants (M. No. : F 031817) from the post of Statutory Auditor of the Company, M/S Shrikant & Co. Chartered Accountants (M. No. : F 015703) be and is hereby appointed as a Statutory Auditor of the Company in place of the Auditors M/S P. M. Vardhe & 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".

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Date: 25th July, 2013
Place: Kolhapur

Sd/-
ANASAHEB R MOHITE
CHAIRMAN & MANAGING DIRECTOR

Notes :

1. A member entitled to attend and vote at the meeting is also entitled to appoint Proxy to attend and vote at the meeting and proxy need not be member.

2. An Explanatory statement pursuant to section 173(2) is annexed herewith.

Explanatory Statement as required under Section 173(2) of the Companies Act, 1956

M/S P. M. Vardhe & Co, was appointed as a Statutory Auditor of the company in the Annual General Meeting held on 28th September, 2012. But on February 4th, 2013 he gave the resignation from the post of Statutory Auditor of the company. Board proposed the name of Mr. Shrikant S Shirdhonkar, Chartered Accountant, (M. No. : 015703) for the post of Statutory Auditor of the Company, in place of casual vacancy caused by resignation of Statutory Auditor of the company.

The Board pursuant to Section 224(6)(a) of the Companies Act, 1956 needs your permission for the appointment of Mr. Shrikant S Shirdhonkar, Chartered Accountant as a Statutory Auditor of the Company by ordinary resolution.

None of the Directors are interested in this resolution.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Date: 25th July, 2013
Place: Kolhapur

Sd/-
ANASAHEB R MOHITE
CHAIRMAN & MANAGING DIRECTOR