



ABHISHEK CORPORATION

www.abhishekccorporation.com

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 to change Key Managerial Personnel.

Dear Sir/Madam,

This is to inform you that, Mrs. Anjali A. Mohite (DIN: 00677872) has been resigned as a chief Financial Officer of Abhishek Corporation Ltd w.e.f. September 14, 2017. Due to her personal reasons, she won't be able to continue this employment.

Board of Directors of the Company at their Meeting held on 14th September 2017, have appointed Mr. Abhishek Anasaheb Mohite (DIN: 00124726) as Chief Financial Officer of Abhishek Corporation Limited with immediate effect pursuant to provisions of section 203 The Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 on terms and conditions discussed in between management and Mr. Abhishek A. Mohite.

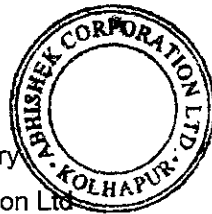
Kindly acknowledge the same.

Thanking You

Yours Faithfully,


Authorised Signatory

Abhishek Corporation Ltd



Abhishek Corporation Limited
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Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194



MOHITE GROUP