



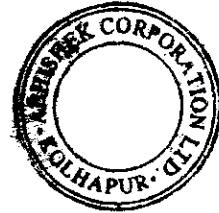
**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

January 7, 2017

Appointment of Statutory Auditor to fill casual vacancy due to resignation of previous Statutory Auditor

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Meeting of Board of Directors of the Company was held Today i.e.7 January, 2017 at 4.15P.M.at Gat no.148,Tamgaon ,Kolhapur-Hupari Road ,Kolhapur.416 234 and interalia have appointed Mr. Moreshwar G. Deshpande, Chartered Accountant, Sangli (M.No:124163) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Shrikant & Company, Chartered Accountants, Kolhapur, Subject to approval in Extraordinary General Meeting .



Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194
City Office : 'Shiv-parvati', 17'E Nagala Park, Kolhapur - 416 003, INDIA
Ph.:+91-231-2651364 Email : admin@abhishekccorporation.com



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GROUP**

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