

ACROW INDIA LIMITED

Reg. Office: Plot No. 2 & 3, Ravalgaon – 423108, Taluka – Malegaon, District – Nasik, Maharashtra
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005, Maharashtra.
Tel No: +91 22 22184291. Fax: +91 22 22184294. CIN – L13100MH1960PLC011601

20th September 2017

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

Sir,

Ref: Scrip Code: 513149

Sub: Outcome of the Annual General Meeting held on 20th September 2017

In compliance with the Listing Agreement, we are pleased to inform you that the Annual General Meeting of the Members of the Company was held on 20th September 2017 and the members have approved all the items as detailed below and as circulated in the Notice of the AGM viz:

- 1) Adoption the audited financial statements of the Company for the financial year ended 31st March 2017 along with the reports of the Board of Directors and Auditors thereon.
- 2) Appointment of Statutory Auditors
- 3) Reappointment of Mr. Nihal H. Doshi, Director of the Company, who retires by rotation and offered himself for reappointment.

The Company had made e-Voting facility available to the shareholders as per the Section 108 of the Companies Act 2013. Results of the e-voting have also supported the passing of the resolutions.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.



Authorized Signatory