

Acrow India Ltd.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffie Parade, Mumbai – 400 005 Tel: (022) 22186479
CIN – L13100MH1960PLC011601

23rd January, 2017

To,

The Secretary

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

Ref: Scrip Code: 513149

Sub: Revision in timings of Board Meeting (31st January 2017)

Dear Sir,

In continuation to our letter dated 19th January 2017 intimating BSE regarding Board Meeting scheduled for the 31st January 2017 at 4:00 pm, we have to inform you that the **timings of the said Board Meeting have been revised to 11.30 am** (from 4 pm as scheduled earlier) **on the same day i.e. 31st January 2017** to consider, approve and take on records the Unaudited Financial results for the quarter ended 31st December 2016.

Kindly take note for the same. We are sorry for the inconvenience, if any.

Thanking you,

For Acrow India Ltd



Snehal J. Shah
Group Chief Financial Officer