

ACROW INDIA LTD.

Regd. Office: Plot No. 2 & 3, Ravalgaon - 423108, Taluka Malegaon, District Nashik, Maharashtra. Tel: 02554 270-274 / 238 / 335.
Corporate Office: 52, 5th Floor, Maker Tower 'P', Cuffe Parade, Mumbai - 400 005. Tel No: 022-22184291. Fax No: 022-22184294
CIN No: L13100MH1960PLC011601

20th February 2015

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Ref: BSE Script Code No: 513149

Sub: Outcome of the Extra Ordinary General Meeting called today, 20th February 2015 at 12:30 pm

Dear Sir,

In compliance with the Listing Agreement, we are pleased to inform you that the Extra Ordinary General Meeting of the Members of the Company was held today and the members have approved all the items as detailed below and as circulated in the Notice of the EOGM dated 15th January 2015 viz:

1. Approval of borrowings under Section 180 (1) (c) of the Companies Act, 2013
2. Approval of related party transactions under Section 188 (1) (b) of the Companies Act, 2013, and rules framed thereunder
3. Approval of taking up of new line of business as per existing Clause 3(E) of Memorandum of Association
4. Approval of taking up of new line of business as per existing Clause 3(F) of Memorandum of Association

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For Acrow India Ltd.



Authorised Signatory