



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Maharashtra, India – 431001.
Phone: +91 9552872991
Email: csacrowindialtd@gmail.com

Date: February 05, 2024

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Sub: Intimation of the meeting of the Board of Directors as per regulation 29 of LODR

Ref: Acrow India Limited

Scrip Code: 513149

Script Symbol: ACROW

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, February 12, 2024** at **02.00 PM** at Plot No. T-27, Software Technology Park, Chikalthana, MIDC, Chhatrapati Sambhaji Nagar, Maharashtra - 431210, inter alia, to transact the following businesses:

1. To consider and approve the Unaudited Financial Statements along with the Limited Review Report for the Quarter and Nine Months ended December 31, 2023.
2. To consider and approve the appointment of Chief Financial Officer of the Company.
3. Any other items with the permission of the chair

This is for your information and records.

Thanking You.

Yours faithfully,
For **Acrow India Limited**

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Bharat Patil
Company Secretary & Compliance Officer