

Acrow India Ltd.

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

06th August, 2019

To,

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

Ref: Scrip Code: 513149

Sub: Board Meeting

Dear Sir,

Meeting of the Board of Directors of the company will be held on Tuesday, 13th August, 2019 at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005, to inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Kindly make a note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.


Authorised Signatory.