



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 7900181470
Email: csacrowindialtd@gmail.com

Date: February 06, 2025

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
Scrip Code: 513149 Scrip 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 **Thursday, February 13, 2025 at 03.00 p.m.** at Plot No. T-27, Software Technology Park, Chikalthana, MIDC, Chhatrapati Sambhaji Nagar, Maharashtra - 431001, 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 as on December 31, 2024.

This is for your information and records.

Thanking You.

Yours faithfully,

For Acrow India Limited

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Arvind Kumar Modi

Company Secretary & Compliance Officer