

Acrow India Limited

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka Malegaon, District Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22184291

CIN – L13100MH1960PLC011601

Website: www.acrowindia.com

Date: November 19, 2020

To,

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 513149

Sub: Notice of Board Meeting

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 26, 2020 to inter alia, consider and approve:

1. Appointment of Statutory Auditor of the Company, subject to the approval of the Shareholders in the ensuing General Meeting of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully

For Acrow India Limited

Nihal Doshi

Director

DIN: 00246749