



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L13100MH1960PLC011601

Registered Office Address:  
Plot No. 2 & 3. Ravalgaon – 423108,  
Taluka Malegaon, District Nasik  
Maharashtra, India.  
T: +91 2554 645913/645914/270379  
F: +91 2554 270386/270379  
Email: csacrowindialtd@gmail.com

**Date: 03<sup>rd</sup> March, 2023**

To,  
The Bombay Stock Exchange,  
Fort, Mumbai.

**Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

**Ref: Acrow India Limited.**

**Scrip Code: 513149**

**Script Symbol: ACROW**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that upon the recommendation of the Board of Directors, the Shareholders of the Company in their meeting held on Thursday, 02<sup>nd</sup> March, 2023 approved the following:

1. Limits for providing loans or security or giving guarantee or making investment under Section 186 of the Companies Act, 2013 not exceeding Rs. 100 Crores (Rupees One Hundred Crores Only)
2. To grant loans / advances under Section 185 of the Companies Act, 2013 not exceeding Rs. 100 Crores (Rupees One Hundred Crores Only).
3. To sell the structure of Godown/Warehouse/Shed No.4 at Ravalgaon, Taluka Malegaon to M/s. The Ravalgaon Sugar Farm Limited.
4. To sell shed and other superstructures alongwith any equipments or materials lying at Gat No.2 and 3 at Ravalgaon, Taluka Malegaon.
5. To develop, construct and sell plot no. J-3/1, MIDC, Chikalthana, Aurangabad.
6. The omnibus limit for related party transactions under Section 188 of the Companies Act, 2013.
7. The borrowing limits of the Company u/s 180(1)(C) of the Companies Act, 2013 not exceeding Rs. 100 Crore (Rupees One Hundred Crore only).
8. Creation of security on the properties of the company, both present and future, in favour of lenders u/s Section 180(1)(a) of the Companies Act, 2013 not exceeding Rs. 100 Crore (Rupees One Hundred Crore only).

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

**For Acrow India Limited**

**Bharat Patil**  
**Company Secretary & Compliance Officer**