

**Acrow India Ltd.**

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra  
Corporate Office: 52, 5<sup>th</sup> Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22184291  
**CIN – L13100MH1960PLC011601**

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Date: 6<sup>th</sup> March, 2019

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

Ref: BSE Script Code No: 513149

ISIN No: INE950D01012

Shareholder Meeting – EOGM on 30<sup>th</sup> March, 2019 & Record Date ( Cut off date)

This is to inform you that the Extra Ordinary General Meeting of the members of the company will be held on Saturday, 30<sup>th</sup> March, 2019 at 12:00 noon at Krida Mandal Hall, P.O. Ravalgaon, Taluka Malegaon, District Nashik, Pin:423108,Maharashtra.

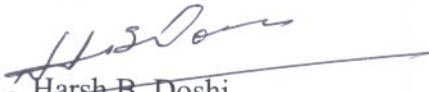
Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, all business, set out in the Notice, may be transacted by electronic voting. The voting through electronic means begins at 09:00 a.m. on Wednesday, 27<sup>th</sup> March 2019 and ends at 5:00 p.m. on Friday, 29<sup>th</sup> March 2019. The cutoff date for ascertaining voting rights shall be 23<sup>rd</sup> March 2019. The e-Voting shall not be allowed beyond the aforesaid date and time.

The above is for your information and necessary action please.

Thanking you,

Yours faithfully,

For Acrow India Ltd.

  
Harsh B. Doshi  
Chairman