

ACROW

ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Málégaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554 270386/270382

Corporate Office
52, 5th Floor, Maker Tower F,
Cuffe Parade,
Mumbai 400005, India.
T: +91 22 22184291
F: +91 22 22184294

Date: October 01, 2020

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513149

Dear Sir/Madam

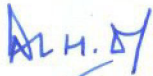
SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members of the Company at the 60th Annual General Meeting held on Wednesday, September 30, 2020, appointed Mr. Dipak Malji Ahire as Manager and Key Managerial Personnel of the Company for a period of 5 years with effect from September 04, 2020 to September 03, 2025.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For Acrow India Limited



Nihal Doshi
Director
DIN: 00246749