

# ACROW

ACROW INDIA LIMITED  
www.acrowindia.com  
CIN - L13100MH1960PLC011601

Date: February 02, 2021

Registered Office and Works  
Plot No 2 & 3, Ravalgaon - 423108,  
Taluka Malegaon, District Nasik  
Maharashtra, India.  
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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

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

Dear Sir/Madam,

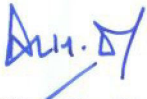
**Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of Newspaper advertisement published in The Free Press Journal and Navshakti on Tuesday, February 02, 2021 wherein Notice of Meeting of the Board of Directors of the Company is published.

Kindly take the same on records.

Thanking you,

For **ACROW INDIA LIMITED**



**Nihal Doshi**  
**Director**  
DIN: 00246749



