

**Acrow India Ltd.**

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra  
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479  
**CIN – L13100MH1960PLC011601**

10th May, 2019

To,

**The Secretary**

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

**Ref: Scrip Code: 513149**

**Sub: Board Meeting**

Dear Sir,

Meeting of the Board of Directors of the company will be held on Friday, 17th May, 2019 at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005, to inter alia, consider and approve the following:


1. To consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To fix the date of Annual General Meeting of the Company.

Kindly make a note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For ACROW INDIA LTD.**

  
**Harsh Doshi**  
**Chairman.**