

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

3rd January 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,

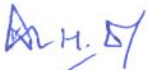
The Meeting of Board of Directors of Acrow India Limited is scheduled for Monday, 7th January 2019 at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005

1. to consider and approve the appointment of new statutory auditors in case of casual vacancy caused due to resignation of statutory auditors,
2. to consider and approve the appointment of Independent Director,
3. for any other related matters.

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

Thanking you,
Yours faithfully,

For ACROW INDIA LTD



Nihal Doshi
Executive Director