



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Aurangabad, Maharashtra, India – 431001.
Phone: +91 9552872991
Email: csacrowindialtd@gmail.com

Date: May 15, 2023

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Sub: Intimation of the meeting of the Board of Directors as per regulation 29 of LODR

Ref: Acrow India Limited

Script Code: 513149

Script Symbol: ACROW

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 22nd May, 2023** at **03.00 p.m.** at Plot No. T-7, Software Technology Park, Chikalthana, MIDC, Chhatrapati Sambhaji Nagar, Maharashtra - 431210, inter alia, to transact the following businesses:

1. To consider and approve the Audited Financial Statements for the Quarter and Financial Year ended March 31, 2023.
2. To consider and approve the appointment of Secretarial Auditor of the Company for Financial Year 2023-24.
3. To consider and approve internal auditor of the Company.
4. To appoint Mr. Sanjay Goyal as Additional – Executive Director of the Company.
5. Any other items with the permission of the chair

This is for your information and records.

Thanking You.

Yours faithfully,
For **Acrow India Limited**

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Bharat Patil
CS & Compliance Officer