



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L13100MH1960PLC011601

Registered Office Address:
Plot No. 2 & 3. Ravalgaon – 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
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Date: 07th February, 2023

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

Sub.: Intimation of Record Date

Ref: Acrow India Limited
Scrip Code: 513149
Script Symbol: ACROW

Dear Sir,

This is to inform that the Board of Directors has decided to keep 24th February, 2023 as the record date for the purpose of e-voting at the (1/22-23) Extra Ordinary General Meeting of the Company to be held on Thursday, 02nd March, 2023.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **Acrow India Limited**

Bharat Patil
Company Secretary & Compliance Officer