



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
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Taluka Malegaon, District Nasik
Maharashtra, India.
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Date: August 28, 2020

To,

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

Sub: Intimation of date of Board meeting for consideration of unaudited financial results for the first quarter ended June 30, 2020.

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, September 04, 2020, inter alia, to consider and take on record the unaudited financial results for the first quarter ended June 30, 2020.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For Acrow India Limited

**Nihal Doshi
Director
DIN: 00246749**