

**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**

29th 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,

Meeting of the Board of Directors of the company will be held on Tuesday, 5th February 2019 at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 to inter alia consider and approve the Unaudited Financial Results of the company for the quarter and nine month ended 31st December 2018 along with the Limited Review Report.

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

Thanking you,

Yours faithfully,

**For ACROW INDIA LTD**

  
**Harsh Doshi**  
**Chairman**