



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,
Maharashtra, India – 431001.
Phone: +91 9552872991
Email: csacrowindialtd@gmail.com

Date: July 06, 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

Scrip 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 **Thursday, July 13, 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 Unaudited Financial Statements along with the Limited Review Report for the Quarter ended June 30, 2023.
2. To consider and approve the Directors Report and its annexures for the financial year ending as on March 31, 2023.
3. To consider and approve Notice of the 63rd Annual General Meeting of the Company.
4. To discuss and approve the appointment of Scrutinizer for the 63rd Annual General Meeting of the Company.
5. To close Register of Members & Share Transfer Books of the Company.
6. To take note of the resignation of M/s. Anil A. Masand & Co., Chartered Accountants, as Statutory Auditors of the Company.
7. To consider and recommend the appointment of Statutory Auditors of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,
For **Acrow India Limited**

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Bharat Patil
Company Secretary & Compliance Officer