

**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**

04th November, 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 Monday, 11th November, 2019 at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005, to inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

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

Thanking you,

Yours faithfully,

**For ACROW INDIA LTD.**



**Authorised Signatory.**