

ACROW INDIA LTD

Regd. Office & Factory: Plot No 2 & 3, 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

To,
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001

Date: 03rd September, 2019

Ref: Scrip Code: BSE: **513149**

Subject: Book Closure & Cut-off date (Record Date).

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of 59th Annual General Meeting of the Company to be held on Friday, 27th September, 2019.

Further, the members who hold shares as on the cut-off date i.e. Thursday, 20th September, 2019 shall be entitled for voting (including remote e- voting) for the Annual General Meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

For Acrow India Limited


Authorized Signatory.