

September 06, 2021

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

SUB: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

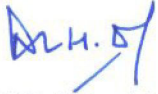
Dear Sir/ Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Notice published in The Free Press Journal and Navshakti on Monday, September 06, 2021 in respect of intimation regarding 61st Annual General Meeting of the Company to be held on Monday, September 27, 2021 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on records.

Thanking You,

Yours Faithfully
For Acrow India Limited



Nihal Doshi
Director
DIN: 00246749

