

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

Date: 7th January 2019

To,

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort. Mumbai – 400 001

BSE Scrip Code: 513149

Sub: Outcome of the Board Meeting

Dear Sir,

In compliance with the Listing Agreement, this is to inform you that the Board of Directors in their meeting held today, i.e 7th January 2019 has approved the following:

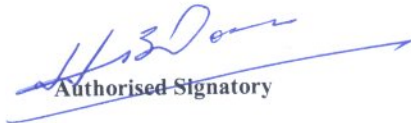
1. The appointment of Statutory Auditors M/s. Patkar & Pendse, to fill the casual vacancy caused due to resignation of N. P. Patwa & Co, Statutory Auditors subject to the approval of shareholders.
2. The appointment of Mr. Sanjay R Shirgaonkar as an Additional Director (Non-Executive & Independent).

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Acrow India Limited


Authorised Signatory