

ACROW

ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554 270386/270382

Corporate Office
52, 5th Floor, Maker Tower F,
Cuffe Parade,
Mumbai 400005, India.
T: +91 22 22184291
F: +91 22 22184294

Date: December 30, 2020

To
**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513149

Dear Sir/Madam

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Appointment of M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors of the Company.

Dear Sir/Madam,

The Board of Directors at its Meeting held on November 26, 2020 had considered and recommended to the Shareholders, appointment of M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors of the Company to hold office w.e.f. November 26, 2020 until the conclusion of the next Annual General Meeting of the Company and to conduct the Statutory Audit for the Financial Year ending March 31, 2021.

Accordingly, the Members of the Company at the Extra Ordinary General Meeting held on Tuesday, December 29, 2020 approved the appointment of M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors of the Company to hold office w.e.f. November 26, 2020 until the conclusion of the next Annual General Meeting of the Company.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For Acrow India Limited



Nihal Deshi
Director
DIN: 00246749