



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L46411MH1960PLC011601

Registered Office Address:  
Plot No. T-27, STPI Park,  
M.I.D.C., Chikalthana,  
Chhatrapati Sambhaji Nagar,  
Maharashtra, India – 431001.  
Phone: +91 7900181470  
Email: csacrowindialtd@gmail.com

Date: July 04, 2024

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001.

**Sub: Intimation of the meeting of the Board of Directors as per regulation 29 of LODR**  
**Ref: Acrow India Limited**  
**Script Code: 513149**  
**Script Symbol: ACROW**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, July 11, 2024** at **03.00 p.m.** at Plot No. T-27, Software Technology Park, Chikalthana, MIDC, Chhatrapati Sambhaji Nagar, Maharashtra - 431210, inter alia, to transact the following businesses:

1. To consider and approve the Unaudited Financial Statements along with the Limited Review Report for the Quarter ended June 30, 2024.
2. To consider and approve the Directors Report and its annexures for the financial year ending as on March 31, 2024.
3. To consider and approve Notice of the 64<sup>th</sup> Annual General Meeting of the Company.
4. To discuss and approve the appointment of Scrutinizer for the 64<sup>th</sup> Annual General Meeting of the Company.
5. To close Register of Members & Share Transfer Books of the Company.
6. To consider and approve the appointment of Whole-Time Company Secretary and Compliance Officer of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,  
**For Acrow India Limited**

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**Shyam Agarwal**  
**Whole Time Director**  
**DIN: 02192098**