



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  
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September 08, 2020

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 Tuesday, September 08, 2020 in respect of intimation regarding 60<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 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**



