

ACROW INDIA LIMITED

Reg. Office: Plot No. 2 & 3, Ravalgaon - 423108, Taluka - Malegaon, District - Nasik, Maharashtra
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005, Maharashtra.
Tel No: +91 22 22184291. Fax: +91 22 22184294

September 27, 2013

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 023

Sir,

Ref: Scrip Code: 513149

Sub: Outcome of the Annual General Meeting held on 27th September 2013

In compliance with the Listing Agreement, we are pleased to inform you that the Annual General Meeting of the Members of the Company was held on 27th September 2013 and the members have approved all the items as detailed below and as circulated in the Notice of the AGM dated August 31, 2013 viz:

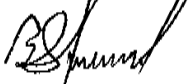
- 1) Adoption of the Audited Balance Sheet as at 31st March 2013 and Profit and Loss Account for the year ended 31st March 2013 along with the reports of the Auditors and the Board of Directors.
- 2) Reappointment of Mr. Nihal Doshi, Director of the Company, who retires by rotation and offered himself for reappointment.
- 3) Reappointment of Mr. Ashok Ashtekar, Director of the Company, who retires by rotation and offered himself for reappointment.
- 4) Reappointment of M/s V. Sankar Aiyar and Co., Chartered Accountants, Mumbai, the retiring auditors of the company, as the Statutory Auditors of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD



Authorized Signatory