

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. CIN - L13100MH1960PLC011601

September 8, 2015

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 8th September 2015

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 8th September 2015 and the members have approved all the items as detailed below and as circulated in the Notice of the AGM viz:

- 1) Adoption the audited financial statements of the Company for the financial year ended 31st March 2015 along with the reports of the Board of Directors and Auditors thereon.
- 2) Annual ratification of appointment of Auditors
- 3) Reappointment of Mr. Nihal Doshi, Director of the Company, who retires by rotation and offered himself for reappointment.
- 4) Appoint Mrs. Ramola Mahajani (DIN: 00613428) as an Independent Director

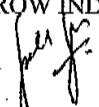
The Company had made e-Voting facility available to the shareholders as per the Section 108 of the Companies Act 2013.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.


Authorized Signatory