

Acrow India Ltd.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479
CIN – L13100MH1960PLC011601

13th November 2017

To,

The Secretary

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

Ref: Scrip Code: 513149

Sub: Board Meeting

Dear Sir,

Meeting of the Board of Directors of the company will be held on 24th November 2017 at 4:00 p.m. at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 to consider and the following:

1. Unaudited Financial Results of the company for the quarter ended 30th September 2017 along with the Limited Review
2. To reconstitute the Audit Committee and Stakeholders Relationship Committee.

Kindly make a note of the above and acknowledge the receipt.

Thanking you,
Yours faithfully,

For ACROW INDIA LTD



Snehal J. Shah
Group Chief Financial Officer