

**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**

Date: 25th April 2017

To,

**The Secretary**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort. Mumbai – 400 001

**BSE Scrip Code: 513149**

**Sub: Outcome of the Board Meeting**

Dear Sir,

In compliance with the Listing Agreement, we enclose herewith the Audited Financial Results for the quarter and year ended on 31st March 2017. The results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company in their meeting held today ie 25th April 2017.

The Board has not recommended any dividend for the financial year ended 31st March 2017.

Further the Board has decided that the Register of Members and the Share Transfer Books of the company will remain closed from Wednesday, 13th September 2017 to Wednesday, 20th September 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, 20th September 2017.

Kindly take this on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Acrow India Limited



**Snehal J. Shah**  
Group Chief Financial Officer