

Acrow India Limited

Regd. Office: Plot No 2 & 3, Ravalgaon – 423108, Taluka Malegaon, District – Nashik, Maharashtra
Tel No: 02554-645913. Fax: 02554-270386. Website: www.acrowindia.com CIN: L13100MH1960PLC011601

Date: 29th August 2017

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

Ref: BSE Script Code No: 513149

Sub: AGM, Book Closure and e-Voting

Sir,

This is to inform you that the 57th Annual General Meeting of the members of the company will be held on Wednesday, 20th September 2017 at 10:30 a.m. at Krida Mandal Hall, P.O. Ravalgaon - 423108, Taluka Malegaon, District Nasik, Maharashtra.

The Register of Members and 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.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, all business, set out in the Notice, may be transacted by electronic voting. The voting through electronic means begins at 10:00 hours on Sunday, 17th September 2017 and ends at 17:00 hours on Tuesday, 19th September 2017. The e-Voting shall not be allowed beyond the aforesaid date and time.

The above is for your information and necessary action please.

Thanking you,

Yours faithfully,

For Acrow India Ltd.



Snehal J. Shah
Group Chief Financial Officer