

**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**

15th January 2018

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 25th January 2018 at 4:00 p.m. at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 to consider and approve the Unaudited Financial Results of the company for the quarter ended 31st December 2017 along with the Limited Review.

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