



ACROW INDIA LIMITED

www.acrowindia.com

CIN - L13100MH1960PLC011601

Date: February 12, 2022

Registered Office and Works

Plot No 2 & 3, Ravalgaon - 423108,

Taluka Malegaon, District Nashik

Maharashtra, India.

T: +91 2554 645913/645914/270379

F: +91 2554 270386/270382

Corporate Office

52, 5th Floor, Maker Tower F,

Cuffe Parade,

Mumbai 400005, India.

T: +91 22 22184291

F: +91 22 22184294

To,
Mr. Kalyan S. Gangwal
Chartered Accountant
1395, Somwar Bazar,
Malegaon Camp, 423 105
District Nashik, Maharashtra

Subject: Appointment as Internal Auditors of the Company for the year 2021-2022.

Dear Sir,

We are pleased to inform you that the Board of Directors in their meeting held on February 08, 2022 have appointed you as the Internal Auditors of the company for the financial year 2021-2022.

The remuneration for conducting the Internal Audit as required under Section 138 of the Companies Act, 2013 for the year ending March 31, 2022 is Rs. 10,000/- (Rupees Ten Thousand only).

Kindly confirm the receipt of the same.

Thanking you,

For **Acrow India Limited**

Nihal Doshi

Director

DIN: 00246749