



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
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Corporate Office
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Cuffe Parade,
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Date: August 02, 2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 513149

Dear Sir/ Madam,

Sub: Intimation of Notice of Board Meeting

Ref: Intimation under Regulation 30 - Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday August 10, 2022 inter alia.,

1. To consider and take on record the unaudited financial results for the first quarter ended June 30, 2022.
2. To recommend dividend, if any, for the financial year 2021-22.

Thanking you,

Yours Faithfully
For Acrow India Limited

Harshavardhan B Doshi
Chairman
DIN: 00688736