

# ACROW

ACROW INDIA LIMITED  
www.acrowindia.com  
CIN - L13100MH1960PLC011601

Registered Office and Works  
Plot No 2 & 3, Ravalgaon - 423108,  
Taluka Malegaon, District Nasik  
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

**Date: June 17, 2021**

To,  
**Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 513149**

**Sub: Notice of Board Meeting**

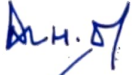
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 23, 2021, inter alia,

1. To consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully  
**For Acrow India Limited**



**Nihal Doshi**  
Director  
DIN: 00246749