

Date: 22nd June, 2020

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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020 inter-alia:

1. To consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.
2. To recommend dividend, if any, for the financial year 2019-20.

Kindly take the same on records.

Thanking you,

For Acrow India Limited



Nihal Doshi
Director
DIN: 00246749