



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

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Date: July 11, 2024

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Sub: Outcome of Board Meeting
Ref: Scrip Code - Acrow India Limited - 513149

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. July 11, 2024 as under:

1. Due to the cancellation of the scheduled Audit Committee Meeting, the Board of Directors was unable to take the unaudited financial statements for the quarter ended June 30, 2024 on record as planned. Consequently, the Board has decided to defer the review and approval of the unaudited financial statements to the next board meeting.
2. The Board had approved and taken on record the Directors Report and its annexures for the financial year ending as on March 31, 2024.
3. The Board approved to conduct the 64th Annual General Meeting of the Company.
4. The Board decided to close the Register of Members and Share Transfer Books for determining the Record Date for the 64th Annual General Meeting of the Company.
5. The Board approved appointment of Mr. Kiran Doshi, Practising Company Secretary, to act as the Scrutinizer at the 64th Annual General Meeting of the members of the Company.
6. The Board approved the appointment of Mr. Arvind Kumar Modi (ACS: A47365) as the Whole-Time Company Secretary & Compliance Officer of the Company.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

Kindly take the above information on record and oblige.

Thanking You,
Yours faithfully,
For Acrow India Limited

Arvind Kumar Modi
Company Secretary & Compliance Officer