



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN - L11100MH1960PLCO11601

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: 19<sup>th</sup> December, 2022

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Sub: Outcome of Board Meeting**

**Ref: Acrow India Limited.**

**Script Code: 513149**

**Script Symbol: ACROW**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 413<sup>th</sup> Meeting of the Board of Directors of the Company was held today i.e. December 19, 2022.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:00 noon

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,  
For **Acrow India Limited**

NIHAL  
HARSHAVAR  
DHAN DOSHI

Digitally signed by NIHAL HARSHAVAR DHAN DOSHI  
DN: c=IN, postalCode=400006, st=MAHARASHTRA,  
street=KUMBAI, o=NIHAL, ou=Personal,  
serialNumber=1, title=138822117079041, 2.5.4.42=0,  
sds16=639C4517079789437197C08,  
pseudoym=990c2nd95049685546c24a269c460  
2.5.4.20=354a2e8b4409962864a72f42d27ca86335  
oid=180fa3a479028a3c1a6651,  
email=NIHAL.DOSHI@ACROWINDIA.COM, cn=NIHAL  
HARSHAVAR DHAN DOSHI  
Date: 2022.12.19 12:03:18 +0530

**Nihal Doshi**  
**Director**  
**DIN: 00246749**