



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L46411MH1960PLC011601

Registered Office Address:  
Plot No. T-27, STPI Park,  
M.I.D.C., Chikalthana,  
Chhatrapati Sambhaji Nagar,  
Aurangabad, Maharashtra, India – 431001.  
Phone: +91 9552872991  
Email: csacrowindialtd@gmail.com

Date: 22<sup>nd</sup> May, 2023

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: 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. 22<sup>nd</sup> May, 2023 as under:

1. The Board approved and taken on record the Audited Financial Statements and the Audit Report for the quarter and financial year ended March 31, 2023.
2. The Board approved the Appointment of Secretarial Auditor of the Company for Financial Year 2023-24.
3. The Board approved the Appointment of Internal Auditor of the Company.
4. The Board approved Appointment of Mr. Sanjay Goyal as Additional – Executive Director 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**

**Bharat Patil**  
**Company Secretary & Compliance Officer**