



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L13100MH1960PLC011601

Registered Office Address:
Plot No. 2 & 3. Ravalgaon – 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554 270386/270379
Email: csacrowindialtd@gmail.com

Date: January 30, 2023

To,
The General Manager,
BSE Limited,
1st 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 about the outcome of the Meeting of the Board of Directors of the Company held today i.e. January 30, 2023 as under:

1. The Board approved and taken on record the Unaudited Financial Statements and the Limited Review Report for the quarter ended December 31, 2022.
2. To Board approved the appointment of Mr. Krishnagopal Khandelwal (PAN: AGAPK6009R) as the Chief Financial Officer of the Company.
3. To Board approved the appointment of Mr. Bharat Patil (ACS: A68913) as the Whole-Time Company Secretary & Compliance Officer of the Company.
4. The Board approved the appointment of M/s. Kiran Doshi and Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-23.
5. The Board, subject to the approval of the Shareholders, approved to shift the registered office of the Company from Nashik to Aurangabad.
6. The Board approved to conduct Extra Ordinary General Meeting of the members of the Company.
7. The Board decided to close the Register of Members and Share Transfer Books from February 25, 2023 to March 03, 2023.
8. The Board decided to keep February 24, 2023 as the Record Date for the Extra Ordinary General Meeting of the members of the Company.
9. The Board approved appointment of M/s. Kiran Doshi & Co., Practising Company Secretary, to act as the Scrutinizer at the Extra Ordinary General Meeting of the members of the Company.



ACROW INDIA LIMITED

www.acrowindia.com

CIN: L13100MH1960PLC011601

Registered Office Address:

Plot No. 2 & 3. Ravalgaon – 423108,

Taluka Malegaon, District Nasik

Maharashtra, India.

T: +91 2554 645913/645914/270379

F: +91 2554 270386/270379

Email: csacrowindialtd@gmail.com

10. The Board approved to maintain Book of Accounts and other statutory documents of the Company at Plot No. T-27, Software Technology Park, Chikalthana, MIDC, Aurangabad – 431210.
11. The Board subject to the approval of the members of the Company, approved to amend/insert the Main Object of the Company.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.30 p.m.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For **Acrow India Limited**

Shyam Agrawal

Whole-Time Director

DIN: 02192098