

ACROW

ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

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: June 02, 2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 513149

Dear Sir/ Madam,

Sub: Intimation of Notice of Board Meeting

Ref: Intimation under Regulation 30 - Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday June 07, 2022 inter alia.,

- Appointment of Company Secretary and Compliance Officer

Thanking you,

Yours Faithfully
For Acrow India Limited


Nihal Doshi
Director
DIN: 00246749

