



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 29, 2020**

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 513149**

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") the Board of Directors of the Company ("the Board") at their Meeting held on June 29, 2020 have approved the following Policies:

1. Determination of Materiality of any Event/ Information Policy.
2. Archival policy.
3. Preservation of Documents Policy.

Pursuant to Regulation 30(5) of the Listing Regulations the Board has authorized the following Key Managerial Personnel (KMP) of the Company to determine materiality of an event or information (based on the policy) and for making disclosure to the Stock Exchange(s) under Regulation 30 of the said Regulations.

The Contact details of the KMP are as under:

Ms. Jonita D'souza  
Company Secretary  
Phone: +91 22 22184291  
Email: cs.acrow@ravalgaon.in

Kindly take the same on your records.

Thanking you,

**For Acrow India Limited**

  
**Jonita Dsouza**  
Company Secretary

