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: December 12, 2022

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

**Sub: Intimation of the meeting of the Board of Directors as per regulation 29 of LODR**
**Ref: Acrow India Limited.**
**Scrip Code: 513149**
**Script Symbol: ACROW**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, December 19, 2022** at corporate office of the Company at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400005.

This is for your information and records.

Thanking You.

Yours faithfully,
For **Acrow India Limited**

HARSHAVARD
HAN BHARAT
DOSHI

**Harshavardhan B. Doshi**
**Director**
**DIN: 00688736**