



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L13100MH1960PLC011601

Registered Office Address:  
Plot No. 2 & 3. Ravalgaon – 423108,  
Taluka Malegaon, District Nasik  
Maharashtra, India.  
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Date: January 23, 2023

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> 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**  
**Script 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, January 30, 2023** at **03.00 p.m.** at Plot No. T-7, Software Technology Park, Chikalhana, MIDC, Aurangabad – 431210, inter alia, to transact the following businesses:

1. To consider and approve the Unaudited Financial Statements for the quarter ended December 31, 2022.
2. To consider and approve the appointment of Chief Financial Officer of the Company.
3. To consider and approve the appointment of Company Secretary & Compliance Officer of the Company.
4. To consider and approve the appointment of Secretarial Auditor of the Company for Financial Year 2022-23.
5. To discuss and approve the proposed shift in registered office address of the Company.
6. To consider and recommend the proposal of Change in Main Object of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,  
For **Acrow India Limited**

**Shyam Agrawal**  
**Whole-Time Director**  
**DIN: 02192098**