



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Maharashtra, India – 431001.
Phone: +91 9552872991
Email: csacrowindia ltd@gmail.com

To,
The Board of Directors,
Acrow India Limited (“Company”),
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar, Maharashtra - 431001.

Re: 424th Board Meeting on Friday, May 30, 2025 at 05.00 p.m.

Dear Sir/Madam,

NOTICE is hereby given that the 424th Meeting of Board of Directors of the Company will be held on Friday, May 30, 2025 through Video Conferencing (VC) or other Audio-Visual means (OAVM) at 05:00 p.m. to transact the business as mentioned in agenda. The agenda and notes to agenda are enclosed herewith for your perusal and information.

Please make it convenient to attend the meeting. If you are unable to attend a meeting, leave of absence should be specifically requested by way of a communication addressed to the Company prior to the date of the meeting.

Thanking you.

**For and on behalf of Board of Directors of
Acrow India Limited**

Sd/-

.....

Shyam Agarwal
02192098

Whole- Time Director

Place: Chhatrapati Sambhajnagar
Date: 20.05.2025

Encl: Agenda and notes to agenda.



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Maharashtra, India – 431001.
Phone: +91 9552872991
Email: csacrowindialtd@gmail.com

AGENDA FOR THE 424th MEETING OF THE BOARD OF DIRECTORS OF ACROW INDIA LIMITED TO BE HELD ON FRIDAY, MAY 30, 2025 THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) AT 05.00 P.M.

1. To elect the Chairman of the meeting.
2. To determine quorum and mode of attendance.
3. To grant leave of absence, if any, to the Directors who are unable to attend the meeting.
4. To take note of the minutes of the previous Board meeting held on February 13, 2025.
5. To take note of circular resolution passed since last Board Meeting.
6. To take note of the proceedings of the Audit Committee held prior to the Board Meeting.
7. To take note of the annual disclosures of Directors.
8. To consider and approve the Audited Financial Statements for the Quarter and Financial Year ended March 31, 2025 alongwith reports, schedules and notes thereon.
9. To consider and approve appointment of M/s. Kiran Doshi & Co, Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2025-26.
10. To consider and approve appointment of M. K. Ghatiya & Associates, Company Secretaries as the Internal Auditor of the Company.
11. To consider and approve Related Party Transactions for the Financial year 25-26.
12. Any other item with the permission of the Chair.
13. Vote of Thanks.