



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nashik
Maharashtra, India.
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Corporate Office
52, 5th Floor, Maker Tower F,
Cuffe Parade,
Mumbai 400005, India.
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Date: June 17, 2021

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

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 23, 2021, inter alia,

1. To consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For Acrow India Limited

Nihal Doshi
Director
DIN: 00246749