



AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic And Automation Pvt. Ltd.)

Gat No 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.

● Email: account@arapl.co.in ● Mobile: 7720018914

Date: 4th November, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 541402

Dear Sir/ Madam,

Sub: Intimation about Board Meeting to be held on 12.11.2018

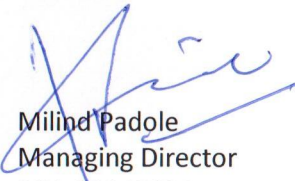
We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday the 12th November 2018 at 4.00 P.M. at the Registered Office of the Company situated at "Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune – 412308, The Agenda inter includes:-

- (1) To consider approve and take on record the Un-audited Financial Results (Provisional) for the half year ended as on 30th September, 2018.
- (2) To appoint Mr. Ajay Deshmukh, as an Independent Director.
- (3) To consider any other matter with the permission of the Chairman.

The above is for your information and records

Thanking you,

Yours faithfully,
For Affordable Robotic & Automation Limited


Milind Padole
Managing Director
DIN: 02140324