



AFFORDABLE ROBOTIC AND AUTOMATION LTD.

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

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

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

● CIN : L29299PN2010PLC135298

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

Date: 09.05.2023

BSE Scrip Code: 541402

Subject: Intimation of Board Meeting to be held on May 13, 2023

Dear Sir/madam,

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 13, 2023 at the Registered Office of the Company at Village wadki, Gat no. 1209, Taluka Haveli, Dist. Pune, Pune 412308 to transact the following business:

- 1) To consider and approve incorporation of Subsidiary Company in Delaware, US to take benefit of business opportunities available in the country.
- 2) To consider any other matter with the permission of the Chairman.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Affordable Robotic & Automation Limited

**Manohar Padole
Whole-time Director
DIN: 02738236**