



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: 7rd September, 2018

To,
All the Directors
Affordable Robotic & Automation Limited
Pune

Notice of Board Meeting via Electronic mail/Courier/By hand

Subject: Notice of Board Meeting

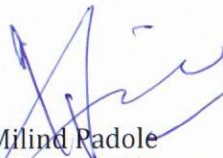
Dear Board Members,

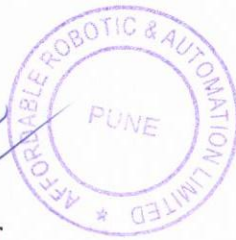
Notice is hereby given that the meeting of Board of Directors of Affordable Robotic & Automation Limited will be held on Saturday, the 15th day of September, 2018 at the registered office of the Company situated at village Wadki, Gat no.1209, Taluka Haveli, dist. Pune 412308, at 11.00 am to transact the business listed in the agenda attached with the notice.

Please find enclosed agenda of Board meeting.

Kindly make it convenient to attend the meeting

For and on behalf of Board of
Affordable Robotic & Automation Limited


Milind Padole
Managing Director
DIN: 02140324





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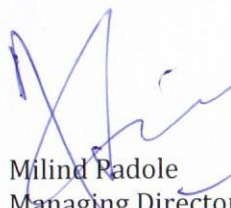
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Agenda of the Board Meeting

Agenda of the Board Meeting of Affordable Robotic & Automation Limited to be held on Saturday 15th Day of September, 2018.

S. No	Items
Introductory matters	
1.	To Appoint the Chairman of Meeting and Welcome the Board Members
2.	To grant leave of absence, if any
3.	To Confirm the quorum present at the Meeting
4.	To consider and approve the minutes of the previous Board Meeting
Matters for Discussion and Approval of Board Members	
5.	To Consider and approve accounts for the year ended 31 st March 2018
6.	To Consider and approve Directors Report
7.	To authorize Director to Sign the Annual Return
8.	To approve the Date and Venue for the Annual General Meeting
9.	To authorize the Director to digitally sign E-Forms/returns
Other Matters	
10.	To consider any other business with the consent of the Board of Directors

For and on behalf of Board of
Affordable Robotic & Automation Limited


Milind Padole
Managing Director
DIN: 02140324

