



AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

(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

Date: August 28, 2023

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

BSE Scrip Code: 541402

Subject: Outcome of Board Meeting

Dear Sir/madam,

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors in their meeting held today, i.e., on Monday, August 28, 2023 at 11.00 a.m., at the registered office of the Company has considered and discussed the following:

- 1) To approved Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March, 2023
- 2) To approved Cutoff Date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2023.
- 3) 14th Annual General Meeting of the company will be held on Thursday of September 28, 2023 at the registered office of the company at 11.00 am.
- 4) To approved the Notice Convening the 14th Annual General Meeting of the Company and also the matters connected thereto.
- 5) TO approved appointment of CS Deepti Maheshwari, Practicing Company Secretary (FCS, Mem.no. 9435 COP.no. No.12214), as Scrutinizer for Postal Ballot and e-voting process in a fair and transparent manner.

The meeting of Board of Directors commenced at 11.00 a.m. and concluded at 01.30 p.m.

You are kindly requested to take the same on record.

Thanking you,

For Affordable Robotic & Automation Limited

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