



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: 15th October, 2018

Scrip Code: 541402

To,
Corporate Services - Compliances,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Intimation regarding Extension of Annual General Meeting (AGM)

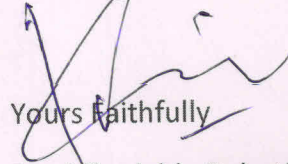
Dear Sir/Madam,

With reference to the applicable provisions of Securities And Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 we would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Pune (Maharashtra) for extension of time for holding 9th Annual General Meeting (AGM) of the Company, by a period of 1 (One) month i.e. up to 31st October, 2018, for the Financial Period ended on 31st March, 2018.

Accordingly, the 9th Annual General Meeting of the Company shall be held on 30th October, 2018.

You are requested to take the same on record.

Thanking You,



Yours faithfully

For Affordable Robotic and Automation Limited

Milind Padole
Managing Director
DIN: 02140324

