



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: August 25,2023

BSE Scrip Code: 541402

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR)
Regulations, 2015**

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 Monday, 28 day of August, 2023 at the Registered Office of the Company at Village wadki, Gat no. 1209, Taluka Haveli, Dist. Pune, Pune 412308 at 11.00 a.m., inter alia, to consider and approve following matters:

- 1) The Draft 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 Decide the Record Date as well as Cutoff Date for the 14th Annual General Meeting of the Company.
- 3) To Finalize the Day, Date, Time and Venue for the 14th Annual General Meeting.
- 4) The Notice Convening the 14th Annual General Meeting of the Company and also the matters connected thereto.
- 5) To 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.
- 6) Any other matter with the permission of the Chair.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For, Affordable Robotic & Automation Limited

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