



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: 22.03.2019

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001

Ref. : Script Code: 541402

Subject : Appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2018-19.

Dear Sir/Madam,

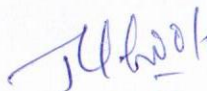
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that the meeting of Board of Directors of the Company held today i.e. Friday, the 22nd day of March, 2019 at 11.00 a.m. at the registered of the Company at, Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune MH – 412308 IN, inter-alia, to approve the following:

- i. Appointment of M/s. Sandeep Kulkarni & Associates, Company Secretaries, Pune as Secretarial Auditor of the Company for the Financial Year 2018-19 to conduct Secretarial Audit of the Company.
- ii. Appointment of M/s. MGAM & Compapny, Chartered Accountants, Pune as the Internal Auditor of the Company for the Financial Year 2018-19 to conduct Internal Audit of the Company.

Kindly take same on record and oblige.

Thanking you

Yours faithfully
For Affordable Robotic & Automation Limited


Manohar Padole
Whole time Director
DIN: 02738236

