

## SEARCHABLE FORMAT

Date: 19<sup>th</sup> February 2020

To,  
BSE Limited  
Phiroze Jeejubhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 541402**  
**Subject : Intimation of Board Meeting.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 24<sup>th</sup> February, 2020, at 11. 00 a.m., at the Registered office of the Company, which will inter-alia, to consider and approve the following matters:

- i) To consider and approve matter of incorporate a wholly owned subsidiary of the company in United States of America (USA) and consider and approve allied matters.
- ii) To appoint Internal Auditor.
- iii) To appoint Secretarial Auditor.
- iv) 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**



## AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic & Automation Pvt. Ltd.)

Gat No 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.

• Email: [account@arapl.co.in](mailto:account@arapl.co.in) • Mobile: 7720018914

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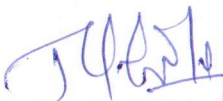
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