



## 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

Date: March 03, 2023

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

**Scrip Code: 541402**

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

Dear Sir/Madam,

This is with reference to our previous communication dated March 02, 2023 about the intimation of Board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 11<sup>th</sup> day of March, 2023; inter-alia to consider and approve the following updated matters:

1. To consider and approve appointment of CS Riddhita Agrawal, Practicing Company Secretary, as a Secretarial Auditor of the company for F.Y. 2022-23.
2. To discuss and consider the proposal for Migration of the Company from SME Platform of BSE Limited (BSE SME) to the Main Board of BSE and National Stock Exchange of India Limited, subject to the approval of members of the Company; and
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Affordable Robotic & Automation Limited**

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