



AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

(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

Date: June 16, 2023

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

Scrip Code: 541402

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

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 26th June, 2023 at the registered office of the company at village wadki, Gat no.1209, taluka haveli, dist. Pune MH 412308 IN; inter-alia to consider and approve the following matters:

1. To consider and approve appointment of CS Meenu Maheshwari, Practicing Company Secretary, as a Secretarial Auditor of the company for F.Y. 2023-24.
2. 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