



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 • Mobile: 7720018914

Date: 28.08.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref. : Script Code: 541402

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

Dear Sir/Madam,

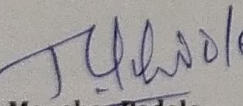
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Friday, the 3rd day of September, 2021 at 11.00 a.m., inter-alia, to consider and approve the 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, 2021.
2. To Decide the Record Date as well as Cutoff Date for the 12th Annual General Meeting of the Company.
3. To Finalize the Day, Date, Time and Venue for the 12th Annual General Meeting.
4. The Notice Convening the 12th Annual General Meeting of the Company and also the matters connected thereto.
5. 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.

Yours faithfully

For Affordable Robotic & Automation Limited


Manohar Padole
Wholetime Director
DIN: 02738236

