

SEARCHABLE FORMAT

Date: 24th February 2020

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

Script Code : 541402
Subject : Disclosure as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

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. Monday, the 24th day of February, 2020 at 11.00 a.m. at the registered of the Company at, Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune MH – 412308, inter-alia, approved the following:

- i. Matter of incorporation of wholly owned subsidiary of the company in United States of America (USA) and considered and approved allied matters relating to wholly owned subsidiary of the company in United States of America (USA).
- ii. Appointment of M/s. Sandeep Kulkarni & Associates, Company Secretaries, Pune as Secretarial Auditor of the Company for the Financial Year 2019-20 to conduct Secretarial Audit of the Company.
- iii. Appointment of M/s. MGAM & Company, Chartered Accountants, Pune as the Internal Auditor of the Company for the Financial Year 2019-20 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



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

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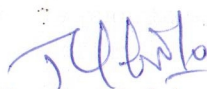
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