



## 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.

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Date: 28.08.2020

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 here by inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 3<sup>rd</sup> day of September, 2020 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 31<sup>st</sup> March, 2020.
2. To Decide the Record Date as well as Cutoff Date for the 11<sup>th</sup> Annual General Meeting of the Company.
3. To Finalize the Day, Date, Time and Venue for the 11<sup>th</sup> Annual General Meeting.
4. The Notice Convening the 11<sup>th</sup> 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**

  
Abhijeet Shitole  
Company Secretary

