



# AFFORDABLE ROBOTIC & AUTOMATION LIMITED

To be printed on letterhead of the Company

(Previously Known as Affordable Robotic And 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: 3<sup>rd</sup> September, 2018

To,  
All the Directors  
Affordable Robotic & Automation Limited  
Pune

**Notice of Board Meeting via Electronic mail/Courier/By hand**

**Subject:            Notice of Board Meeting**

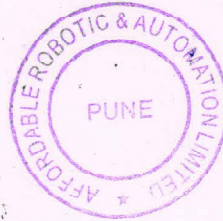
**Dear Board Members,**

Notice is hereby given that the meeting of Board of Directors of Affordable Robotic & Automation Limited will be held on Tuesday, the 11<sup>th</sup> day of September, 2018 at the registered office of the Company situated at village Wadki, Gat no.1209, Taluka Haveli, dist. Pune 412308, at 11.00 am to transact the business listed in the agenda attached with the notice.

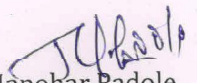
Please find enclosed agenda of Board meeting.

Kindly make it convenient to attend the meeting

For and on behalf of Board of  
Affordable Robotic & Automation Limited



  
Milind Padole  
Managing Director  
DIN: 02140324

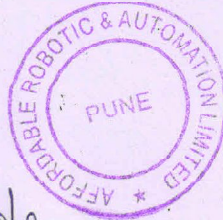
  
Manohar Padole  
Whole Time Director  
DIN: 02738236

## Agenda of the Board Meeting

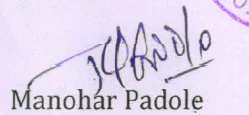
Agenda of the Board Meeting of Affordable Robotic & Automation Limited to be held on Tuesday 11<sup>th</sup> Day of September, 2018.

| S. No   | Items  |
|---|--|
| <b>Introductory matters</b>                                 |  |
| 1.  | To Appoint the Chairman of Meeting and Welcome the Board Members   |
| 2.  | To grant leave of absence, if any  |
| 3.  | To Confirm the quorum present at the Meeting   |
| 4.  | To consider and approve the minutes of the previous Board Meeting  |
| <b>Matters for Discussion and Approval of Board Members</b> |  |
| 5.  | To consider the resignation letter received from Joshi Apte & Co. as Statutory Auditor of the Company  |
| 6.  | To pass a resolution for Appointment of M/s. Vijay Moondra & Co. as new Statutory Auditor to fill in the casual vacancy caused by resignation of auditor |
| 7.  | To pass resolution for make application to Registrar of Companies, Pune for extension of Annual General Meeting (AGM).                                   |
| 8.  | To Consider the resignation received from CS. Harshada Hendre, Company Secretary of the Company  |
| 9.  | To pass a resolution for Appointment of CS Abhijeet Shitole as Company Secretary of the Company  |
| 10.   | To authorize the Director to digitally sign E-Forms required to be filed with MCA  |
| <b>Other Matters</b>  |  |
| 11.   | To consider any other business with the consent of the Board of Directors  |
|   |  |
|   |  |

For and on behalf of Board of  
Affordable Robotic & Automation Limited



  
Milind Padole  
Managing Director  
DIN: 02140324

  
Manohar Padole  
Wholetime Director  
DIN: 02738236