



AFFORDABLE ROBOTIC AND AUTOMATION LTD.

(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: July 19, 2023

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

BSE Scrip Code: 541402

Subject: Intimation of Board Meeting to be held on July 22, 2023

Dear Sir/madam,

Pursuant to Regulation 29 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 22, 2023 at 11.30 a.m. at the Registered Office of the Company at Village wadki, Gat no. 1209, Taluka Haveli, Dist. Pune, Pune 412308 to transact the following business:

- 1) To consider and approve appointment of Mr. Shailesh Shreekant Pandit (DIN: 00642265) as an Additional Director (Non-Executive and Independent).
- 2) To consider any other matter with the permission of the Chairman.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Affordable Robotic & Automation Limited

**Manohar Padole
Whole-time Director
DIN: 02738236**