



AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(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 ● Mobile: 7720018914

Date: October 22, 2018

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

INTIMATION OF BOOK CLOSURE DATES FOR THE PURPOSE OF 9TH ANNUAL GENERAL MEETING OF THE COMPANY (Scrip Code: 541402) (ISIN: INE692Z01013)

Dear Sir/Madam,

We would like to inform that the Register of Members and Share Transfer Books of the company will remain closed from 24th October, 2018 to 30th October, 2018 (both days inclusive) in connection with the 9th Annual General Meeting (AGM) of the Company scheduled on 30th October, 2018. Further the Company has fixed 23.10.2018 as the cut-off date for the purpose of determining the holding of shares for casting the votes electronically.

This is for your Information and record.

Thanking You

Yours faithfully
For Affordable Robotic & Automation Limited


Abhijeet Shitole
Company Secretary & Compliance officer

