



## 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](mailto:account@arapl.co.in) ● Mobile: 7720018914

Date: 23<sup>rd</sup> July, 2018

To

Department of Corporate Services  
Bombay Stock Exchange Limited, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

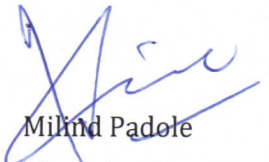
Dear Sir/Ma'am

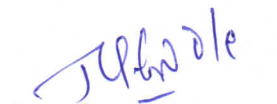
This is to inform that meeting of Board of Directors of the Company will be held on Tuesday, July 31<sup>st</sup> 2018 at 11.00 A.M at the registered office of the company to discuss the business as mentioned in the notice enclosed herewith.

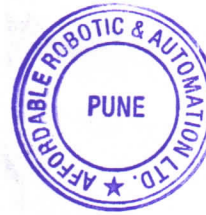
This is for your information and record.

Kindly consider this as the compliance required under the applicable regulations of SEBI (LODR) Regulations, 2015.

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

  
Milind Padole  
Managing Director  
DIN: 02140324

  
Manohar Padole  
Whole Time Director  
DIN: 02738236



Encl: Notice of Board Meeting