



AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

(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: April 01, 2024

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

Script: 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 the Board of Directors of the Company will be held on Monday, 08th April, 2024 at the registered office of the company situated at village wadki, Gat no.1209, taluka haveli, dist. Pune MH 412308 IN; inter-alia to consider and approve the following matters:

1. To consider and approve appointment of Mr. Vivek Mukherjee, Practicing Cost Accountant, as a Cost Auditor of the company for F.Y. 2023-24.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For Affordable Robotic & Automation Limited

Milind Manohar Padole
Managing Director
DIN: 02140324