

## SEARCHABLE FORMAT

Date: 4<sup>th</sup> November 2019

To,  
BSE Limited  
Phiroze Jeejubhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 541402**

**Subject : Intimation of Board Meeting and closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> November, 2019, at the Registered Office of the Company, which will inter alia, to consider and approve the un-audited financial results of the Company for the half year ended 30<sup>th</sup> September, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further, notice is hereby given with reference to the above meeting of the Board of Directors, that the Trading Window for dealing with equity shares of the Company, by designated persons / under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from, Tuesday 5<sup>st</sup> November, 2019 to Friday, 15<sup>th</sup> November, 2019 (both days inclusive) and shall re-open on Monday, 18<sup>th</sup> November, 2019.

Thanking you,

Yours faithfully,

**For Affordable Robotic & Automation Limited**

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



## AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously known as Affordable Robotic & 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: 4<sup>th</sup> November 2019

BSE Limited  
Phiroze Jeejubhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code : 54140  
Subject : Intimate

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Dear Sir/Madam,

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results of the Company for the half year ended 30<sup>th</sup> September, 2019  
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This is to inform you that a meeting  
11<sup>th</sup> November, 2019, at the Reg  
rove the un-audited financial  
pursuant to Regulation 33 of SEBI

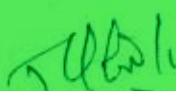
ch reference to the above meeting of the Board of Directors, that the  
equity shares of the Company, or designated persons / under the SEBI  
Regulations, 2015, shall remain closed from, Tuesday 5<sup>th</sup> November, 2019  
19 (both days inclusive) and shall remain closed till Friday, 18<sup>th</sup> November, 2019.

Further, notice is hereby given with  
Trading Window for dealing with  
(Prohibition of Insider Trading  
to Friday, 15<sup>th</sup> November, 20

ing you,

faithfully,

affordable Robotic & Automation Limited

  
Manohar Padole  
Whole time Director  
DIN: 02738236

