

**AFFORDABLE ROBOTIC & AUTOMATION LIMITED**

To consider the matter of adoption of policies under companies act 2013 and SEBI (LODR) Regulations 2015 and SEBI (PIT) regulation 2015.

The board is requested to note that every establishment require to adopt polices under companies act 2013 and SEBI (LODR) Regulations 2015 and SEBI (PIT) regulation 2015, and display with web site of the company for the stakeholders.