



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: 30th May, 2019

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

SCRIP Code: 541402

**Subject: 1. Disclosure of reasons for delay in submission of financial results by the Company "Affordable Robotic & Automation Limited" and
2. Intimation of Adjournment of Board Meeting and closure of Trading Window.**

Dear Sir/Madam,

This is with reference to the SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 regarding "Disclosure of reasons for delay in submission of financial results by listed entities"

We wish to inform to the investors and BSE that Company has not able submit the Financial Results for the half year and year ended on March 31, 2019 within prescribed time limit, as the meeting of Board of Directors scheduled on 30th May, 2019 for approval of Financial Results/Accounts of the Company stands adjourned for want of quorum due to non- availability of majority of requisite Board members within the scheduled time. The company is in the process of complying with the relevant provisions, and would shortly comply with the provisions of SEBI (LODR) Regulation, 2015.

This is to inform you that Board meeting which was scheduled today i.e. on 30th May, 2019 to consider and approve the accounts for the half year and financial year ended on 31st March, 2019 has been adjourned to the same day at the same time and place in the next week i.e. now adjourned meeting of the Board of Directors of the Company will be held on the Thursday, 6th June, 2019 at 4.30 p.m. inter alia to consider, approve and take on record the Audited Financial Results of the Company for the Half year and Financial year ended on 31st March, 2019 and any other business with the permission of the Chair.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has closed from 21st Day of May, 2019 and shall remain closed until the 48 hours after Declaration of the Audited Financial Results of the Company for the half and financial year ended 31st March, 2019 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall reopen from 9th Day of June, 2019.

This is for your information and record.

Yours faithfully
For Affordable Robotic & Automation Limited


Abhijeet Shitole
Company Secretary & Compliance officer

