



NOTICE

28th Annual General Meeting

Precision Automation and Robotics India Limited

CIN - U72200PN1990PLC057687

Notice is hereby given that the Twenty Eighth Annual General Meeting of the Members of **PRECISION AUTOMATION AND ROBOTICS INDIA LIMITED** is scheduled to be held on **Friday, 28th day of September, 2018 at 11.00 a.m. (IST)** at the Registered Office of the Company at Gat No. 463A, 463B, 464, Village Dhangarwadi, Taluka Khandala, District Satara – 412801, Maharashtra, India.

All the Members, Directors, Statutory Auditor, Secretarial Auditor and Authorized representative of the members are requested to kindly take note same and make it convenient to attend Twenty Eighth Annual General Meeting of the Company.

The road route map of the venue of the Annual General Meeting is attached at the end of the notice for easy access to the location.

Pursuant to the provision of the Companies Act, 2013 and in compliance with provision of Secretarial Standard-2 of the General Meeting, the Notice of the aforesaid Meeting along with the Annual Report of the Company for the Financial Year 2017-18 has already been circulated to all the members, directors and auditors of the Company.

The Members, Directors, Statutory Auditor, Secretarial Auditor and Authorized representative of the members, who wish to obtain a soft/printed copy of Notice and Annual Report of 28th Annual General Meeting are requested to text on any of the following email addresses. On the basis of said application, the Company will provide copy of same at free of cost to the eligible applicant only.

Contact Details:

1. Mr. Kaustubh Ratnaparkhi

Email at: kaustubhr@parirobotics.com

2. Mr. Kaushal Pitre

Email at: kaushalp@parirobotics.com

For more information you may contact, the Legal and Secretarial Department of the Company. You can reach us on (02169)-246728.

Yours faithfully,

For **Precision Automation and Robotics India Limited**

Sd/-

Kaustubh Ratnaparkhi

Company Secretary

Roadmap from Pune to PARI, Shirwal

