



NOTICE

**Extra Ordinary General Meeting
Precision Automation and Robotics India Limited
CIN - U72200PN1990PLC057687**

Notice is hereby given that the Extra Ordinary General Meeting of the Members of **PRECISION AUTOMATION AND ROBOTICS INDIA LIMITED** will be held on **Friday 10th May, 2019 at 10 A.M. (IST)** at shorter notice 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 of the same and make it convenient to attend Extra Ordinary General Meeting of the Company.

The road route map of the venue of the Extra Ordinary General Meeting is attached at the end of the notice for easy access.

Pursuant to 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 of the company 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 wishes to get a soft/printed copy of Extra Ordinary General Meeting Notice, are requested to text on any of the following email address. On the basis of said application, the Company will provide copy of same at free of cost to the eligible applicant only.

Contact Details:

Mr. Shriprasad Pise

Email at: shriprasadjp@parirobotics.com

For the more information contact, to legal and secretarial department of the Company at Telephone Number-(02169)-246728.

Yours faithfully,
For **Precision Automation and Robotics India Limited**

**Sd/-
Shriprasad Pise
Company Secretary**

Roadmap from Pune to PARI, Shirwal

