



NOTICE

**27th Annual General Meeting
Precision Automation and Robotics India Limited
CIN - U72200PN1990PLC057687**

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Members of **PRECISION AUTOMATION AND ROBOTICS INDIA LIMITED** schedule to be held on **Friday, 29thth day of September, 2017 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 Seventh 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 location.

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 along with the Annual Report of the Company for the Financial Year 2016-17 has already been circulated to all the members, directors & 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 27th Annual General Meeting Notice and Annual Report for the Financial Year 2016-17 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:

1. Mr. Kaustubh Ratnaparkhi
Email at: kaustubhr@parirobotics.com

2. Ms. Mukta Deshpande
Email at: muktad@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/-
Kaustubh Ratnaparkhi
Company Secretary

PARI Road Map

Roadmap from Pune to PARI, Shirwal

