

Date: 29.08.2020

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Dear Sir,

Notice: – Meeting of the Board of Directors

Notice is hereby given to inform you that the Meeting of the Board of Directors (BM/06/2020-21) of the Company is scheduled to be held on Monday, 07th September, 2020 at 01.30 P.M. at the Registered Office of the Company to discuss the following business:-

Sr. No.	Item
1.	To grant the leave of absence, If any.
2.	To consider and approve the minutes of previous board meeting.
3.	To convene the 04 th Annual General meeting of the company and authorize any director of the company to issue notice and do all such other requisite acts, deeds and things for the same.
4.	To approve the Director's Report for the financial year ended 31st March 2020.
5.	To appoint Mrs. Neelima Admane (DIN: 08817410) as Non- Executive Woman Additional Director of the Company.
6.	To transact any other business with the permission of Chairman.

Please submit leave of Absence in case you are not in a position to attend the meeting.

Kindly acknowledge the receipt of this Notice.

You are requested to make it convenient to attend the same.

Thanking you,

Yours faithfully,

For NIRMITEE ROBOTICS INDIA LIMITED

Sd/-

Jay Prakash Motghare

Whole Time Director

DIN: 07559929

Place: Nagpur



Nirmitee®
Innovation. Experience. Excellence