

Date: 09.06.2020

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/03/2020-21) of the Company is scheduled to be held on Wednesday, 17<sup>th</sup> June, 2020 at 03.00 P.M. to discuss the following business:-

Sr. No.	Item
1.	To grant the leave of absence, If any.
2.	To confirm the quorum present at the meeting.
3.	To Consider and approve the minutes of previous Board meeting.
4.	To Authorize Mr. Jay Motghare (Director of Company) to sign and execute the power of attorney in the name and on behalf of Company:
5.	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.

Please acknowledge 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**

**Designation:** Whole Time Director

**DIN:** 07559929



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