

Date: 18.07.2020

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/04/2020-21) of the Company is scheduled to be held on Tuesday, 21st July, 2020 at 01.00 P.M. at shorter notice 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 dated 17 th June, 2020.
3.	To consider and approve the resignation of Ms. Mrunalini Damle (DIN: 08713184)
4.	To approve the reconstitution of Audit Committee.
5.	To transact any other business with the permission of Chairman.
6.	Vote of thanks.

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/-

Apurv Avinash Hirde

Designation: Company Secretary

Membership No: A60955

Place: Nagpur



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