

Date: 17.04.2020

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/02/2020-21) of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> April, 2020 at 12.00 Noon through Video Conferencing to discuss the following business:-

<b>Sr. No.</b>	<b>Item</b>
1.	To have a Roll Call for every director and secretary confirming their participation through electronic mode and confirm the presence of quorum to start the meeting.
2.	To grant the leave of absence, If any.
3.	To consider the redemption of preference shares of the Company.
4.	Any other business with the permission of Chairman.

Kindly take note that arrangement is made for participation of Board members electronically through video – conferencing facility.

Please find herewith necessary details to access the facility of video conferencing for participating in the meeting.

Topic: Nirmitee Robotics India Limited Board Meeting

Time: April 22, 2020 12:00 Noon India

Join Zoom Meeting

Meeting ID: 517 445 1310

Password: 622938

Any technical query regarding participation in meeting please contact to below mentioned authorised person:

Name of Authorised Person: Mr. Avinash Gandhewar, Practising Company Secretary

M. No: 9860765203 or Email Id: gpassociates.ngp@gmail.com

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