



Nirmitee Robotics India Limited

H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com www.nirmiteerobotics.com

Date: 09.04.2020

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

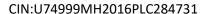
Dear Sir,

Notice: - Meeting of the Board of Directors

Notice is hereby given to inform you that the Meeting of the Board of Directors (BM/01/2020-21) of the Company is scheduled to be held on Friday, 17th April, 2020 at 10.00 A.M. at the registered office of Company at C/o Manisha Sales D 3/2, Hingna MIDC, Nagpur 440028 to discuss the following business:-

| Sr. No. | Item |
|---------|---|
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| 1. | To grant the leave of absence, If any. |
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| 2. | To approve the allotment of equity shares through IPO. |
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| 3. | To consider and approve the minutes of previous board meeting. |
| I r i r | lovation experience excellence |
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| | |
| 4. | To note the disclosure on interest of directors. |
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| 5. | To note the declaration of qualification under Section 164 (2) of the Companies |
| | A =4 2012 |
| | Act, 2013. |
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| 6. | Any other business with the permission of Chairman. |
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Please submit leave of Absence in case you are not in a position to attend the meeting.





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Kindly acknowledge the receipt of this Notice.

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

Thanking you,

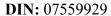
Yours Faithfully,

For NIRMITEE ROBOTICS INDIA LIMITED

Sd/-

Jay Prakash Motghare

Designation: Whole Time Director





Innovation. Experience. Excellence