

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
1.	To grant the leave of absence, If any.
2.	To approve the allotment of equity shares through IPO.
3.	To consider and approve the minutes of previous board meeting.
4.	To note the disclosure on interest of directors.
5.	To note the declaration of qualification under Section 164 (2) of the Companies Act, 2013.
6.	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

Designation: Whole Time Director

DIN: 07559929



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