

Date: 03.11.2020

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/10/2020-21) of the Company is scheduled to be held on Wednesday, 11th November, 2020 at 02.00 P.M. 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 12 th October, 2020.
3.	To consider and approve the un-audited financial results of the company for the half year ended September 30, 2020 along with the Statements of Assets & Liabilities, and Statement of Cash Flows of the Company.
4.	Any other matters with the permission of the Chair.
5.	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/-

Chandrakant Joge

Designation: Company Secretary

Membership No: A38522

Place: Nagpur



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