

Date: 01.10.2020

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/08/2020-21) of the Company is scheduled to be held on Monday, 12<sup>th</sup> October, 2020 at 01.30 P.M. at the Registered Office of the Company to discuss the following business:-

<b>Sr. No.</b>	<b>Item</b>
1.	To grant the leave of absence, If any.
2.	To consider and approve the minutes of previous board meeting.
3.	To give consent to execute the Power of attorney.
4.	To transact 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**

**Whole Time Director**

**DIN: 07559929**

**Place: Nagpur**



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