

Date: 07.09.2020

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/07/2020-21) of the Company is scheduled to be held on Thursday, 17th September, 2020 at 01.30 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.
3.	To confirm the quorum of meeting.
4.	To Change the signatory of Axis Bank Account.
5.	To give consent to execute the special power of attorney in connection with the tender No.:- B.B. L.G. W. CSMT. 2020.03 for Central Railway;

6.	To give consent to execute the special power of attorney in connection with the tender No.:- EL-WA-PL-2019-20-58 for Western Railway:
7.	To approve the resignation of Company Secretary.
8.	To approve the appointment of Company Secretary.
9.	To open a bank account with the Union Bank of India, Narendra Nagar Branch, Nagpur.
10.	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