

NOTICE

Date: 28th May 2021

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Notice is hereby given that the Meeting of the Board of Directors [03/2021-22] of the Company is scheduled to be held on Saturday, 05th June, 2021 at 03.00 PM at the Registered Office of the Company at D3/2, MIDC Hingna, Nagpur, Maharashtra, India 440028 to discuss and transact the following business:-

Sr. No.	Item
1.	To appoint Chairman of the Meeting.
2.	To confirm the quorum of the meeting.
3.	To grant leave of absence, if any.
4.	To confirm, approve and sign the minutes of the meeting of Board of Directors held on 22 nd May 2021.
5.	To consider and approve the audited financial results of Company for the half year and financial year ended 31 st March, 2021.

6.	Any other business with the permission of the chair.
7.	Vote of Thanks

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this Notice.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Sd/-

Jay Prakash Motghare

Whole Time Director

DIN: 07559929

Place: Nagpur