

CIN:L74999MH2016PLC284731

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited) H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com www.nirmiteerobotics.com

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. |
| 3.01 | Togrant leave of absence, if any. Tence. Excellence |
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| 4. | To confirm, approve and sign the minutes of the meeting of Board of Directors held on 22 nd May 2021. |
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| 5. | To consider and approve the audited financial results of Company for the half year and financial year ended 31 st March, 2021. |
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| 6. | Any other business with the permission of the chair. |
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| | |
| 7. | Vote of Thanks |

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Innovation. Experience. Excellence

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