

NOTICE

Date: 24thApril, 2021

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Notice is hereby given that the Meeting of the Board of Directors [BM- 01/2021-22] of Company is scheduled to be held on Thursday, 06th May, 2021 at 03.00 PM at the Registered Office of the Company situated at C/o Manisha Sales D 3/2, MIDC Hingna, Nagpur, Maharashtra, India- 440028 to discuss and transact the following business:-

Sr. No.	Item
1.	To appoint a 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 08 th March, 2021.

5.	To consider and approve the minutes of the Committees Meeting held on 24 th April, 2021.
6.	To take on record the Noting of Applicable Laws.
7.	To approve the appointment of related party to the place of profit.
8.	To take on record the noting of disclosure of interest.
9.	To Note the declaration of qualification under section 164 (2) of the Companies Act, 2013.
10.	To take on record the list of promoters of Company.
11.	To discuss and execute the the special power of attorney with the tender No. PG_DTL_2020-21_OP_04
12.	To discuss and execute the special power of attorney with the tender No. 01of 2021-2022.
13.	To take on record the authorisation for NSIC registration.
14.	To approve the appointment of secretarial auditor.

15.	To any other business with permission of chairman .
16.	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



Nirmitee[©]

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