



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: 06th July 2021

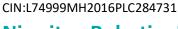
То,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Shorter Notice is hereby given that the Meeting of the Board of Directors [BM: 05/2021-22] of Company is scheduled to be held on Monday, 12th July, 2021 at 03.00 PM at the Registered Office situated at C/o Manisha Sales, D 3/2, MIDC Hingna, Nagpur, Maharashtra, India-440028 to discuss and transact the following business:-

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

Please acknowledge the receipt of this Notice.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For NIRMITEE ROBOTICS INDIA LIMITED

Sd/-Akhilesh Girish Mishra Company Secretary cum Compliance Officer Mem No: A65835

