

**NOTICE**

**Date:** 06<sup>th</sup> July 2021

To,

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, 12<sup>th</sup> 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:-

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 26 <sup>th</sup> June 2021.
5.	To consider and approve the quarterly compliances for the quarter ended 30 <sup>th</sup> June 2021 as required to be done under the various regulations of SEBI.
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 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**

**Place: Nagpur**



**Nirmitee**<sup>©</sup>

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