

NOTICE

Date: 15th May 2021

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Notice is hereby given that the Meeting of the Board of Directors [BM/02/2021-22] of the Company is scheduled to be held on Saturday, 22nd May, 2021 at 03.00 PM at the Registered Office of the Company situated at 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 grant leave of absence, if any.
3.	To confirm, approve and sign the minutes of the meeting of Board of Directors held on 06 th May, 2021.
4.	To discuss and execute the the special power of attorney with the Tender No. SE082021-22
5.	To transact the any other business with the permission of Chiar.

6.	Vote of thanks.
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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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