

**NOTICE**

Date: 17.06.2021

To,

The Directors

**NIRMITEE ROBOTICS INDIA LIMITED**

Notice is hereby given that the Meeting of the Board of Directors [BM: 04/2021-22] of the Company is scheduled to be held on Saturday, 26<sup>th</sup> June, 2021 at 05.00 PM at the Registered Office of the Company situated at C/o Manisha Sales, 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.	To grant leave of absence, if any.
4.	To confirm, approve and sign the minutes of the meeting of Board of Directors held on 05 <sup>th</sup> June 2021.
5.	To review operations and compliances of the Company

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 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**