



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: 17.06.2021

То,

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, 26th 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:-

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Sr. No.	Item
1.	To appoint Chairman of the Meeting.
2.	To confirm the quorum of the meeting.
hon	To grant leave of absence, if any.
3.	To grant leave of absence, if any. E C E E C E C E
4.	To confirm, approve and sign the minutes of the meeting of Board of Directors held on 05 th June 2021.
5.	To review operations and compliances of the Company



CIN:L74999MH2016PLC284731

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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

Innovation. Experience. Excellence