

NOTICE

Date: 19th July 2021

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Notice is hereby given that the Meeting of the Board of Directors [BM: 06/2021-22] of Company is scheduled to be held on Saturday, 31st July, 2021 at 03.00 PM at the Registered Office 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 a Chairman of the Meeting.
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
4.	To confirm, approve and sign the minutes of previous Board Meeting dated 12 th July 2021.
5.	To review the business operation of Company.
6.	To transact any other business with the permission of 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



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AGENDA FOR THE [BM: 06/2021-22] MEETING OF BOARD OF DIRECTORS OF NIRMITEE ROBOTICS INDIA LIMITED TO BE HELD ON SATURDAY, 31ST JULY, 2021 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C/O MANISHA SALES, D3/2, MIDC HINGNA, NAGPUR, MAHARASHTRA- 440028

ITEM NO. 1

The Chairman of the meeting shall be appointed by show of hands.

ITEM NO. 2

The presence of requisite quorum shall be confirmed by the Chairman.

ITEM NO. 3

Leave of absence may be granted to those Directors who are not present in the meeting.

ITEM NO. 4

Minutes of previous Board Meeting dated 12th July, 2021 which was circulated amongst the directors of the company, shall be placed in the meeting for confirmation and signatures by the Chairman.

ITEM NO. 5

The Board shall review the business operation of Company.

ITEM NO. 6

Any other matter may be transacted with the permission of Chair, excepting those requiring proper notice.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Sd/-

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Mem No: A65835

Date: 19th July 2021

Place: Nagpur