



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: 13th August 2021

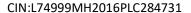
To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Notice is hereby given that the Meeting of Board of Directors [BM: 07/2021-22] of Company is scheduled to be held on Saturday, 21st August, 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 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
	31st July 2021.
577	To confirm, approve the minutes of meeting of Audit Committee dated
	13 th August 2021.
6.	To confirm and approve the Director's Report of the Company for the period
	ended 31st March 2021.
7.	Convening of 05th AGM of the Company and approving draft notice of the
	same.





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8.	To consider and approve the recommendation of Audit Committee of the Company regarding appointment of Statutory Auditor in place of those retiring.
9.	To appoint and engage CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates., Practicing Company Secretaries, Nagpur, as a Scrutinizer of the Company to carry out the entire activity relating to e-voting of the ensuing AGM.
10.	To transact any other business with the permission of chair.
11.	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/- In Control Akhilesh Girish Mishra n. Experience. Excellence

Company Secretary cum Compliance Officer

Mem No: A65835 Place: Nagpur