

**NOTICE**

**Date:** 13<sup>th</sup> 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, 21<sup>st</sup> 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 31 <sup>st</sup> July 2021.
5.	To confirm, approve the minutes of meeting of Audit Committee dated 13 <sup>th</sup> August 2021.
6.	To confirm and approve the Director's Report of the Company for the period ended 31 <sup>st</sup> March 2021.
7.	Convening of 05 <sup>th</sup> AGM of the Company and approving draft notice of the same.

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/-

**Akhilesh Girish Mishra**

**Company Secretary cum Compliance Officer**

**Mem No: A65835**

**Place: Nagpur**