

**NOTICE**

**Date:** 27<sup>th</sup> September, 2021

To,

The Directors

**NIRMITEE ROBOTICS INDIA LIMITED**

Shorter Notice is hereby given that the Meeting of Board of Directors [BM: 09/2021-22] of Company is scheduled to be held on Monday, 27<sup>th</sup> September, 2021 at 04.00 P.M. 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:-

<b>Sr. No</b>	<b>Item</b>
1.	To appoint a Chairman in case of absence of designated 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 17 <sup>th</sup> September, 2021.
5.	To consider and execute the Special Power of Attorney regarding tender of North Western Railway, Ajmer vide Tender No: EL-50-04-2021-22.
6.	To consider and execute the Special Power of Attorney regarding tender of Northern Railway, Alambagh, Lucknow vide Tender No: LECT-W-AMV-155-A-2021-22.

7.	To transact any other business with the permission of chair.
8.	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**



**Nirmitee**<sup>©</sup>

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