

**NOTICE**

**Date:** 11<sup>th</sup> September, 2021

To,

The Directors

**NIRMITEE ROBOTICS INDIA LIMITED**

Notice is hereby given that the Meeting of Board of Directors [BM: 08/2021-22] of Company is scheduled to be held on Friday, 17<sup>th</sup> September, 2021 at 03.00 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 21 <sup>st</sup> August, 2021.
5.	To consider and approve the execution of e-voting tripartite agreement to be entered with RTA and NSDL.
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**

