

NOTICE

Date: 19th October 2021

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Notice is hereby given that the Meeting of Board of Directors [BM: 11/2021-22] of the Company is scheduled to be held on Saturday, 30th October, 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 India to discuss and transact the following business:-

Sr. No.	Item
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 the meeting of Board of Directors held on 12 th October, 2021..
5.	To consider and approve the minutes of the Stakeholder Relationship Committees Meeting held on 12 th October, 2021.
6.	To review the business operation of Company.

7.	Any other business with the permission of the chair.
8.	Vote of Thanks

Please submit leave of Absence in case you are not in a position to attend the meeting.

Please acknowledge 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