

**NOTICE**

Date: 02.12.2021

To,

The Directors

**NIRMITEE ROBOTICS INDIA LIMITED**

Shorter notice is hereby given that the Meeting of the Board of Directors [BM: 14/2021-22] of the Company is scheduled to be held on Saturday, 04<sup>th</sup> December, 2021 at 03.00 PM at the Registered Office of the Company situated at D3/2, 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 of the Meeting in case of absence of Designated Chairman.
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
4.	To consider and execute the Special Power of Attorney regarding tender of Eastern Railway, Liluah, Howrah-WB vide Tender No: W LLH 12 2021-22
5.	To transact any other business with the permission of chair.
6.	Vote of Thanks

**Note:** The Minutes of previous Board Meeting dated 27<sup>th</sup> November 2021 are under drafting and the same shall be circulated after its finalization.

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**



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