

NOTICE

Date: 05th November 2021

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Notice is hereby given that the Meeting of Board of Directors [BM: 12/2021-22] of the Company is scheduled to be held on Saturday, 13th November, 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:-s

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 consider and approve half yearly Unaudited Financials for the period ending 30 th September 2021.
5.	To transact any other business with the permission of Chairman.
6.	Vote of Thanks

Note: The draft minutes of previous Board Meeting dated 30th October 2021 are under drafting and the same shall be circulated among the Board Members upon its preparation.

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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