

**NOTICE**

Date: 04.01.2022

To,

The Directors

**NIRMITEE ROBOTICS INDIA LIMITED**

Notice is hereby given that the Meeting of the Board of Directors [BM: 15/2021-22] of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> January, 2022 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 confirm, approve and sign the minutes of previous meetings of Board of Directors held on 27 <sup>th</sup> November 2021 and 04 <sup>th</sup> December 2021.
5.	To alter the Articles of Association of the Company by replacing the existing article no. 35.
6.	To consider and approve the matter regarding re-classification of shares.

7.	To consider and approve the matter regarding increase in authorised share capital of the Company.
8.	To approve the closure of trading window.
9.	To approve the draft notice of Extra Ordinary General Meeting of the Company.
10.	To fix the book closure period and cut-off date.
11.	To consider and approve the matter regarding engagement of NSDL for e-voting.
12.	To consider and approve the appointment of CS Avinash Gandhewar (FCS: 11197) as a Scrutinizer.
13.	To consider and approve the matter regarding newspaper advertisement. Further, to authorize Mr. Jay Motghare, Whole Time Director of the Company to do the needful acts, deeds and things in this regard.
14.	To consider and approve the quarterly compliances for the period ended 31 <sup>st</sup> December 2021 as required to be done under the various regulations of SEBI.
15.	To transact any other business with the permission of chair.
16.	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**



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