

**NOTICE**

Date: 17.02.2022

To,

The Directors

**NIRMITEE ROBOTICS INDIA LIMITED**

Shorter notice is hereby given that the Meeting of the Board of Directors [BM: 17/2021-22] of the Company is scheduled to be held on Saturday, 19<sup>th</sup> February, 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:-

Sr. No.	Item
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 meeting of Board of Directors held on 28 <sup>th</sup> January 2022.
5.	To consider and execute the Special Power of Attorney regarding tender of East Central Railway, vide Tender No: ELECT-CRW-HRT-3
6.	To transact any other business with the permission of Chairman.
7.	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**



**Nirmitee**<sup>©</sup>

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