

NOTICE

Date: 25.01.2022

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Shorter notice is hereby given that the Meeting of the Board of Directors [BM: 16/2021-22] of the Company is scheduled to be held on Friday, 28th January, 2022 at 11:30 AM 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 12 th January 2022.
5.	To consider and note the minutes of previous meeting of Stakeholder Relationship Committee held on 12 th January 2022.
6.	To discuss and approve the matter regarding incorporation of Foreign Subsidiary.

7.	To consider and approve the matter regarding unsecured loan from Directors.
8.	To consider and approve the proposal regarding renewal of working capital facility.
9.	To transact any other business with the permission of Chairman.
10.	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