

**NOTICE**

Date: 03.03.2022

To,  
The Directors

**NIRMITEE ROBOTICS INDIA LIMITED**

Shorter notice is hereby given that the Meeting of the Board of Directors [BM: 18/2021-22] of the Company is scheduled to be held on Saturday, 05<sup>th</sup> March, 2022 at 11.00 AM at the Registered Office of the Company situated at D 3/2, 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 meetings of Board of Directors held on 19 <sup>th</sup> February 2022.
5.	To consider and note the draft minutes of previous meetings of Audit Committee held on 24 <sup>th</sup> January 2022 and 01 <sup>st</sup> March 2022.
6.	To consider and execute the Special Power of Attorney regarding tender of Ferozpur Division-Electrical/Northern Railway, vide Tender No: 251-Elect-T-31-2021-22

7.	To consider and record the name reserved for subsidiary proposed to be incorporated at Dubai, UAE. Further, to authorise Mr. Jay Motghare to act as a authorised signatory for the incorporation of said subsidiary.
8.	To transact any other business with the permission of chair.
9.	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**