

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited) H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com www.nirmiteerobotics.com

NOTICE

Date: 03.03.2022

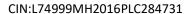
To,

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, 05th 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.	Item
No.	
1.	To appoint a Chairman of the Meeting in case of absence of
	Designated Chairman.
	(C)
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
ran c	To confirm, approve and sign the minutes of previous meetings of
	Board of Directors held on 19th February 2022.
5.	To consider and note the draft minutes of previous meetings of Audit
	Committee held on 24th January 2022 and 01st 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





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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

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