

## NOTICE

Date: 07.04.2022

To,

The Directors

### **NIRMITEE ROBOTICS INDIA LIMITED**

Notice is hereby given that the Meeting of the Board of Directors [BM: 02/2022-23] of the Company is scheduled to be held on Saturday, 16<sup>th</sup> April, 2022 at 11:00 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:-

<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 consider and note the minutes of previous meeting of Stakeholder Relationship Committee held on 07 <sup>th</sup> April 2022.
5.	To revise the Record Date for the purpose of Bonus Issue.
6.	To consider and approve the quarterly, half yearly and annual compliances for the period ended 31 <sup>st</sup> March 2022 as required to be done under the various regulations of SEBI.
7.	To take on record the Applicable Laws.

8.	To take on record the list of promoters of the Company.
9.	To transact any other business with the permission of chair.
10.	Vote of Thanks

**Note:** The minutes of previous Board Meeting dated 02<sup>nd</sup> April 2022 are under drafting and the same shall be circulated among the Directors upon its preparation.

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**