

NOTICE

Date: 19th May 2022

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Notice is hereby given that the Meeting of the Board of Directors [BM: 04/2022-23] of the Company is scheduled to be held on Saturday 28th May, 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 27 th April 2022.
5.	To consider and approve the audited financial results of Company for the half year and financial year ended 31 st March, 2022.
6.	To consider and approve the resignation of Mr. Akhilesh Girish Mishra as Company Secretary cum Compliance officer of the Company.

7.	To discuss the matter regarding Overseas Direct Investment as proposed to be made in Wholly Owned Subsidiary Nirmitee Robotics AC Maintainance LLC , Dubai UAE.
8.	To take a note of Omnibus Approval regarding related party transaction as granted by the Audit Committee under Section 177 of the Companies Act, 2013.
9.	To transact any other business with the permission of chair.
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**

Innovation. Experience. Excellence

Sd/-

Akhilesh Girish Mishra
Company Secretary cum Compliance Officer
Mem No: A65835
Place: Nagpur