

NOTICE

Date: 23rd June, 2022

To,

The Directors

NIRMITEE ROBOTICS INDIA LIMITED

Shorter Notice is hereby given that the Meeting of Board of Directors [BM: 06/2022-23] of the Company is scheduled to be held on Saturday, 25th June, 2022 at 11:30 A.M. at the Registered Office of the Company situated at D3/2, MIDC Hingna, Nagpur, Maharashtra-440028 India to discuss and transact the following business:-

Sr. No.	Item
1.	To appoint a Chairman in case of absence of designated Chairman of the meeting.
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
4.	To take note of incorporation of wholly-owned subsidiary of company in Dubai, UAE.
5.	To review the operations of the business.
6.	To transact any other business with the permission of Chairman.
7.	Vote of Thanks.

*** Draft Minutes of the board meeting held on 11th June, 2022 is under preparation and will be shared once completed.**

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/-

Kartik Eknath Shende

Director

DIN: 02627131

Date: 23rd June, 2022

Place: Nagpur



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AGENDA FOR THE [BM: 06/2022-23] MEETING OF BOARD OF DIRECTORS OF NIRMITEE ROBOTICS INDIA LIMITED TO BE HELD ON SATURDAY, 25TH JUNE, 2022 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D3/2, MIDC HINGNA, NAGPUR, MAHARASHTRA-440028

ITEM NO. 1

The designated Chairman shall occupy his chair and in case of his absence the Board Members present in the meeting shall elect one of themselves as a Chairman of the meeting by show of hands.

ITEM NO. 2

The presence of requisite quorum shall be confirmed by the Chairman.

ITEM NO. 3

The Board may grant leave of absence to Director(s) who has/have submitted their leave of absence.

ITEM NO. 4

To take note of incorporation of wholly-owned subsidiary of company in Dubai, UAE in the name and style "Nirmitee Robotics AC Maintenance LLC". The wholly owned subsidiary got incorporated on 21st June, 2022 and the Commercial License, Commercial Register and Membership Certificate of the same will be tabled before the Board for their record.

ITEM NO. 5

To review the operations of the business.

ITEM NO. 6

Any other matter may be transacted with the permission of Chairman and consent of majority of directors excepting those requiring proper notice.

ITEM NO. 7

Vote of Thanks.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Sd/-

Kartik Eknath Shende

Director

DIN: 02627131

Date: 23rd June, 2022

Place: Nagpur



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