

To

BSE Limited
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Mumbai — 400001

Scrip Code: 543194

Sub: - Intimation of 04th Annual General Meeting and Intimation related to Newspaper Advertisement.

Dear Sir/Madam,

We wish to inform you that the 04th Annual General Meeting ("AGM") of Nirmitee Robotics India Limited ("the Company") will be held on Wednesday, September 30, 2020 at 01:00 P.M. at the Registered office of the Company at C/o Manisha Sales, D 3/2, Hingna, MIDC, Nagpur, Maharashtra- 440028 India.

Further, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the copies of newspaper advertisement published in today's newspapers informing shareholders regarding the details of the Annual General Meeting and e-voting.

For your information and record.

Kindly acknowledge and oblige.

Thanking you

Yours faithfully,

For Nirmitee Robotics India Limited

Apurv Avinash Hirde

Designation: Company Secretary

Membership No: A60955

Date: 08/09/2020

Place: Nagpur

Lakadganj cops crack murder mystery of pvt driver

Staff Reporter

LAKADGANJ Police cracked the murder mystery of the 30-year-old private driver whose body was found in a hut near 'Maldhakka' at Itwari Railway Station almost three months ago, by putting behind bars three persons from Warambha in Kuli taluka.

Identified as Ramkrishna alias Rama Sudam Meshram (36), his cousin Harshal Deorao Meshram (20) and their friend Shubham Namdeo Bhagat (23), the accused are the residents of Warambha.

On June 1, Dheeraj alias Bhola Bhagwandas Salve (30) was found dead in a hut near 'Maldhakka' at Itwari Station. He was strangled to death. Initially, police were clueless about the killers.

Driver of a private commercial vehicle, Dheeraj was also a native of Warambha.

On the basis of the autopsy report, Lakadganj Police had registered a case under Section 302 and 34 of the Indian Penal Code (IPC) and started a probe.

Investigations revealed that, Dheeraj had a doubt that Ramkrishna had an affair with a woman who was his close relative. He picked up a quarrel with Ramkrishna, Harshal and Shubham. Dheeraj thrashed Ramkrishna and had also hit a stick on his head. Ramkrishna,

Harshal and Shubham hatched a plan to eliminate Dheeraj. Accordingly, they came to the city and killed Dheeraj.

Acting on a tip-off, cops laid a trap and nabbed the accused trio from Warambha.

The arrests were made by PSI S V Raut, HC Bhojraj Bande, HC Shyam Anguthlewar, NPC Pradeep Sontakke and others under the supervision of DCP (III) Rahul Maknikar, ACP Rajesh Pardeshi, Senior PI Narendra Hiwre and PI Rajendrakumar Sanap.

Recklessly driven van kills woman, injures nephew

A RASHLY-DRIVEN pick up van knocked dead a woman and injured her nephew seriously in Hingna area on Sunday afternoon.

The deceased, Nirmala Vishnu Chicham (44) was a resident of Kanhapur, Tehsil Selu, District Wardha. Injured Amol Ujkey (23) was rushed to Government Medical College & Hospital (GMC&H). Nirmala and Amol were riding pillion on her husband Vishnu's motorcycle (MH-40/BH-1720) around 3 pm. They were on their way to Kanhapur village riding triple seat on the bike. On the road stretch connection

between Kanholibara and Chowky Mandir, a speeding pickup van (MH-31/FC-3808) hit them from behind, killing Nirmala on the spot and injuring Amol seriously. Vishnu, who was riding the mobike, escaped unhurt.

After recording the statement of Vishnu Chitrakutrao Chincham (46), Hingna Police registered an offence under Sections 279, 304(A), 337 of the Indian Penal Code (IPC), read with Section 184 of Motor Vehicle Act, against the van driver.

Man molests minor girl

Parseoni Correspondent

A SIX-YEAR-OLD girl was molested by a 35-year-old man by luring her with chocolate at Gundhari village in Parseoni tehsil on Sunday. The accused was identified as Pramod Waman Wandhe (35), a resident of Gundhari village. A police official said that, the girl was walking home with her mother on Sunday at 3.30 pm. The accused approached the mother and took the girl on pretext of giving her a chocolate. He took the girl in a cow shed and molested her after removing her cloths. The girl nar-

rated the incident to her mother. The mother lodged a complaint with the police. A case under provisions of Indian Penal Code (IPC) and POSCO Act was registered against the accused. The accused was arrested by the police.

Thieves burgle cash, valuables worth Rs 4.21 lakh from house

A GANG of thieves burgled cash and gold ornaments collectively worth over Rs 4.21 lakh from a house in Jaripatka area.

A resident of Plot No 374, Nagarjun Colony, near Nara Ghat, the victim, Mayur Rangaraj Lanjewar (41) told police that, his vehicle (MH-31/CR-113) met with an accident near Keldav on September 3. His tenant Neeta Ramteke (44), who was travelling in the vehicle, was killed in the mishap. As her relatives started troubling him, he shifted to his daughter Prajakta Khandekar's house at Sugat Nagar. Grabbing the opportunity, thieves gained entry into the house after breaking open the door lock. The intruders collected Rs 1.25 lakh from his almirah. They then entered his

sister's bedroom. They then removed Rs 10,000 and gold ornaments worth over Rs 2.70 lakh from her cupboard and decamped with the booty.

Following Lanjewar's complaint, Jaripatka Police registered a case under Sections 454, 459 and 380 of the Indian Penal Code (IPC).

Biker killed in mishap

A 42-YEAR-OLD biker was killed after he lost control of his speeding vehicle and rammed into a stationary trailer truck from behind near MHKS BPCL petrol pump near MIHAN in Sonegaon area on Monday. Identified as Anil Uttamrao Dhawande, the deceased was a resident of Godhni, Hudkeshwar Road. Anil was going on his Hero Honda motorcycle (MH-40/AE-7487) around 8.45 am. Suddenly, he lost control of his bike and rammed into a trailer truck (MH-34/M-9497) parked on the roadside. He was seriously injured. Before Anil could get any medical assistance, he succumbed to his injuries. After recording the statement of Pintu Dhawande (38), brother of the deceased, Sonegaon Police registered a case under Section 304(A) of the IPC against the driver of the trailer truck.

181 more test positive in Yavatmal

A man from Pusad succumbs while 181 people get discharge after recovery

District Correspondent
YAVATMAL, Sept 7

TOTAL 139 new corona case were reported in the district while one patient died of the disease in last 24 hours. Meanwhile, 181 patients were given discharge after recovery.

The deceased patient is a 42-year-old man from Pusad. Out of total positive cases, 83 are men and 56 women.

Those who tested positive include 19 men and 13 women from Yavatmal, a man from Ner town, 18 men and 13 women from Wani, 17 men and 18 women from Pusad, 3 men from Mahagaon, and 7 men and two

women from Pandharkawda, 5 men and 3 women from Ghatnaji, 7 men and 2 women from Digras, a man and a woman from Darwha, a man from Arni and 4 men and 4 women from Babhulgaon tehsil.

According to a press release issued by Government Medical College, there are 766 active positive cases in the district.

3 deaths due to COVID-19 in Gondia

IN ALL, 54 infected persons of coronavirus were identified in Gondia district taking the cumulative figure to 2,361. Three deaths were also reported on Monday taking the death tally to 34. The

active number of patients was at 1,082. Of the 54 new cases, 36 were from Gondia tehsil, 4 each from Tirora and Deori, 3 each from Goregaon and Sadak Arjuni, 1 each from Amgaon, Salekasa, Arjuni Morgan and one other.

2 deaths, 103 +ve cases in Bhandara

TOTAL 103 persons tested positive for COVID-19 in the district while two patients died of the disease. After death of two patients the toll reached 37.

Similarly, 43 patients were given discharge after recovery. Those who tested positive include 68 from Bhandara tehsil, 8 from Lakhandur, 15 from Tumsar, 11 from Paoni and 1 from Lakhni. At present there are 1,053 active patients in the district while 1,016 have recovered so far.

150 COVID-19 patients added to Buldana district's tally

District Correspondent
BULDANA, Sept 7

THE district health administration received total 150 reports on Monday that include 150 positive and 380 negative reports. The positive reports include 121 reports received from labs and 29 through rapid antigen tests.

Similarly, 150 patients were given discharge after recovery. Those who tested positive include 24 from Jalgaon Jamod, 4 from Motala, 13 from Malkapur, 21 from Deulgaon Raja, 9 from Mehkar, 5 from Nandura, 11 from Chikhli, 33 from Buldana, 25 from Khamgaon, 2 from Sindkhed Raja, 2 from Lonar and a person originally hailing from Jalna district.

At present, there are 1,054 active patients in the district while 58 have died of the disease so far.

85 new COVID-19 cases in Akola

District Correspondent
AKOLA, Sept 7

THE district recorded 85 COVID 19 cases on Monday while 53 patients were discharged after recovery. Besides, one death was also recorded. A 50-year-old man from Vithal Nagar in Mothi Umari here died on Monday. Among 85 positive people, 63 have been detected from rural parts.

Chandrapur records 152 COVID-19 +ve cases

Chandrapur Bureau
CHANDRAPUR, Sept 7

TOTAL two patients succumbed while 152 new cases cropped up in the district in the last 24 hours. The total number of positive patients are 4,055.

So far, 2,049 have been discharged after recovering from corona while 1,958 active patients are being treated. According to health department, two patients died in the 24 hours. The patients include a 53-year-old male from Chandrapur city and a 54-year-old man of Binba Ward, Chandrapur, has died during the treatment. The death toll in the district has risen to 48, including 44 in Chandrapur, one in Telangana, one in Buldana and two in Gadchiroli.

Total 89 from Chandrapur city, 12 from Chimur, 12 from Pombhurna, 10 from Ballarpur, 3 from Brahmmapuri, 5 from Bhadravati, 2 from Mul, 6 from Rajura, 6

from Warora, 3 from Savli and 2 in Gondpuri have been detected in last 24 hours.

Janata Curfew from Sept 10

JANATA Curfew will be imposed in Chandrapur and Ballarpur city from September 10 to September 13. The decision was taken in a meeting chaired by District Collector Ajay Gulhane with the unanimous consent of the traders' association and public representatives.

All hospitals, dispensaries, agricultural centres, banks, government offices, as well as all establishments in MIDC will remain open for service. Milk distribution, parcel facilities, all petrol pumps, distribution of newspapers will continue their services. All grocery, vegetable, fruit shops, tea stalls, roadside shops will be closed. Citizens should cooperate with the administration to break the chain of corona during Janata Curfew, appealed District Collector Ajay Gulhane.

Mayor Rakhi Kancharlwar, Ballarpur Municipal Council President Harish Sharma, Chief Executive Officer Rahul Kardile, Additional Collector Vidyut Varkhedkar, Municipal Commissioner Rajesh Mohite, Ballarpur Municipal Council Chief Vijay Kumar Saranaik, Chamber of Commerce Association President, Chandrapur Traders Association President and representatives of all parties were present at the occasion.

PUBLIC NOTICE

Be it known to the public at large that my client Shri Akhtar Parvez Maimoon, 723, Nelson Square Chindwara Road, nagpur-40013 is the co-owner and having an undivided share and interest with respect to the following properties having inherited the same from his father Late Shri Anwarul Maimoon,

a) House No. 414, measuring 80.25 sq. mtr., City Survey No. 531/2, Sheet No. 142, situated at Itwari, Loha Oil, Mouza Nagpur District Nagpur.

b) House No. 5110, Ward No. 10, measuring 21666.46 sq. ft. situated at Umre, (Jogithana) Tah. Umre, District Nagpur.

c) Land bearing khasra No. 6, measuring 1.63 Hr. and Khasra No. 271, measuring 5.19 Hr. Occ. Class-1, situated at Mouza Dhaga, Tah. & Dist. Nagpur.

d) Land bearing Khasra Nos. 131, 26/1, 129, measuring 1.58 Hr. 5.88 Hr., 12.38 Hr. respectively. Occ. Class-1, situated at Mouza Dongargaon, Tah. & Dist. Nagpur.

e) Land bearing Khasra Nos. 65/A, 65/B, measuring 10.81 Hr. and 3.58 Hr. respectively. Occ. Class-1, situated at Mouza Bothaly, Tah. & Dist. Nagpur.

f) Land bearing Khasra Nos. 55 & 56/1, measuring 30.69 Hr. and 1.62 Hr. respectively. Occ. Class-1, situated at Mouza Dhuty, Tah. & Dist. Nagpur.

Public is hereby warned not to enter into any transaction with any person in respect of the said property or to deal with the said property without the consent and knowledge of my client in any manner whatsoever else they shall be doing so at their risk as to cost and consequences.

Nagpur Dt. 08.09.2020

Adv. Harshal Ghumde
A-1/3, Vrindavan Apartments,
Civil Lines, Nagpur. Ph. 9860990321
Vision4media 9767867322

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

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Shareholders are hereby informed that the 04th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Wednesday, the 30th September, 2020 at 01:00 P.M. at the Registered office of the Company at C/o Manisha Sales, D 3/2, Hingna, MIDC, Nagpur, Maharashtra-440028 India to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening the AGM of the Company.

In view of the massive outbreak of the COVID-19 pandemic, social distancing norms to be followed therefore to avoid physical attendance of the Members to the AGM venue the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

Notice and Annual Report will also be available on the Company's website at <https://www.nirmiteerobotics.com/investors/> and on the website of stock exchange at <https://www.startupsbse.com/index.html>.

Manner of registering/updating email address:
Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting:
The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of e-voting would also be available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall also be made available to the shareholders through e-mail. The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting. The detailed procedure for casting votes through remote e-voting and e-voting during AGM shall be provided in the notice of AGM. The details will also be available on the website of Company at <https://www.nirmiteerobotics.com/investors/> and on the website of NSDL at www.evoting.nsdl.com.

Place: Nagpur
For Nirmitee Robotics India Limited
Sd/-
Jay Prakash Motghare
Whole Time Director

Date: 08/09/2020

Amravati crosses 7,000 mark

Amravati Bureau
AMRAVATI, Sept 7

IN ALL, 187 new COVID patients have been detected at Amravati district in last 24 hours taking district's tally of patients to 7,087.

Total 187 patients have been detected since Sunday night. Out of them, 105 patients were detected on Sunday night and 82 on Monday. Of 105 patients, 75 are from rural areas and 30 from Amravati that includes 2 PDMC staffers. Out of the 75 rural patients, 17 each were detected from Daryapur and Dharni tehsil of the district.

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6	9	2	5	7	8	1	3	4
4	3	6	7	2	5	8	1	9
7	2	1	4	8	9	5	6	3
9	8	5	6	1	3	7	4	2
2	4	8	3	5	6	9	7	1
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प्ले ग्रुप - २ वर्षे आणि पुढे
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बसली. पुणे जवळील शिवनेरी येथील तिची पत्नी चला तिला (१८.६) आठवडांनुसार काळजी घेण्यात येत आहे. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला.

वाडीत बुयकाने केली आत्महत्या

बसली. पुणे जवळील शिवनेरी येथील तिची पत्नी चला तिला (१८.६) आठवडांनुसार काळजी घेण्यात येत आहे. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला.

अर्थव्ययन मूलीचा विनयभंग

बसली. पुणे जवळील शिवनेरी येथील तिची पत्नी चला तिला (१८.६) आठवडांनुसार काळजी घेण्यात येत आहे. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला.



चौबीनाला 'व्या प्रदूषणमुक्तीसाठी प्रास्ताविकी एकजूट

'धोबीनाला'च्या प्रदूषणमुक्तीसाठी प्रास्ताविकी एकजूट

बसली. पुणे जवळील शिवनेरी येथील तिची पत्नी चला तिला (१८.६) आठवडांनुसार काळजी घेण्यात येत आहे. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला.

वाहनाच्या धडकेत महिला ठार;

पतीसह दोघे जखमी

बसली. पुणे जवळील शिवनेरी येथील तिची पत्नी चला तिला (१८.६) आठवडांनुसार काळजी घेण्यात येत आहे. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला.

'व्यवसाय बचाव' मूक आंदोलन

बसली. पुणे जवळील शिवनेरी येथील तिची पत्नी चला तिला (१८.६) आठवडांनुसार काळजी घेण्यात येत आहे. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला.

बोगस बियाण्यांमुळेच खोडकिडीचा

चंद्रशेखर बावनकुळे यांनी दिला आंदोलनाचा इशारा, नुकसान भरपाईसाठी

बसली. पुणे जवळील शिवनेरी येथील तिची पत्नी चला तिला (१८.६) आठवडांनुसार काळजी घेण्यात येत आहे. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला.



नरखेड तालुक्यात संत्रा, मोसंबीचे बेहाल

हिंगणघाट तहसीलदारांना निवेदन

बसली. पुणे जवळील शिवनेरी येथील तिची पत्नी चला तिला (१८.६) आठवडांनुसार काळजी घेण्यात येत आहे. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला.

पिकांच्या नुकसानीचे सर्वेक्षण करा

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पारशिवनी तालुक्यात एका दिवसात ११ बाधित दिलेल्या शब्दाला जागा, वीज

पारशिवनी: ६४५

बसली. पुणे जवळील शिवनेरी येथील तिची पत्नी चला तिला (१८.६) आठवडांनुसार काळजी घेण्यात येत आहे. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला.

सामाहिक पात्रांक २२ पात्रिनिष्ठा

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पुन्हा २३ नवीन पात्रिनिष्ठा

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सामाहिक पात्रांक २६ बाधित

बसली. पुणे जवळील शिवनेरी येथील तिची पत्नी चला तिला (१८.६) आठवडांनुसार काळजी घेण्यात येत आहे. तिच्या मुलाचा जन्म २०१३ मध्ये झाला. तिच्या मुलाचा जन्म २०१३ मध्ये झाला.

Advertisement for Nirmitec Robotics India Limited, featuring company details, contact information, and a QR code.

Advertisement for 'सामाहिक' (Samaahik) featuring a grid of products and services, including 'पात्रांक २२ पात्रिनिष्ठा' and 'सामाहिक पात्रांक २६ बाधित'.