



## **NORRIS MEDICINES LIMITED**

**CIN No.:** L24230MH1990PLC058071

**Regd Off:** 801/P, GIDC Estate,  
Ankleshwar, 393002, Gujarat

**Ph.:** 02646-223462 **Fax:** 02646 -250126

**Website:** [www.norrispharma.com](http://www.norrispharma.com)

**Email:** [contact@norrispharma.com](mailto:contact@norrispharma.com)

## **NOTICE**

Notice is hereby given that, pursuant to Reg. 29 read with Reg. 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 14th February, 2016, inter-alia to consider and approve the Unaudited Financial Results for the Quarter & Nine months ended on 31st December, 2015. Further in line with Reg. 47(2) of the aforesaid Listing Regulations, this Notice is also available on the website of the company at [www.norrispharma.com](http://www.norrispharma.com)

For **Norris Medicines Limited**

Sd/-

Pratik Christian

Place: Ankleshwar      Company Secretary &

Date: 05.02.2016      Compliance Officer