



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230MH1990PLC058071

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 Monday, 29th May, 2017, inter-alia to consider and approve the Audited Financial Results for the Quarter & Year ended on 31st March, 2017.

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 and may also be accessed on the website of Bombay Stock Exchange at www.bseindia.com.

By order of the Board,
For, Norris Medicines Limited

Place: Ankleshwar
Date : 20th May, 2017

Sd/-
Vinay Rana
Company Secretary