



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, 901/3-5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250128
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230MH1990PLC058071

Date: 29.03.2017

To,

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.-: Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Ref.-: Scrip Code – 524414


Dear Sir,

Pursuant to regulation 30 and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that Mr. Navnit Jethabhai Patel, the Chairman of the Company has vide his letter dated 29.03.2017 expressed his desire to discontinue as the Chairman of the Board of Directors with effect from 1st April, 2017. Mr. Navnit Jethabhai Patel would however continue to remain a member of the Board of Directors of the Company.

Kindly take the same in your records and acknowledge.

Thanking you

Yours truly,
For, Norris Medicines Ltd


Vinay Rana
(Company Secretary)

