



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@norrisspharma.com
Website : www.norrisspharma.com
CIN : L24230GJ1990PLC086581

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 Saturday, 10th February, 2018 inter-alia to consider and approve the Unaudited Financial Results for the Quarter ended on 31st December, 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.norrisspharma.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 : 02/02/ 2018

Sd/-
Vinay Rana
Company Secretary