



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 : L24230GJ1990PLC086581

Date: 05.04.2018

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 Mrs. Seema G Shukla, the Director of the Company has vide her letter dated 05.04.2018 tendered her resignation from the post of Whole-time Director of the Company.

Kindly take the same in your records and acknowledge.

Thanking you

Yours truly,
For, **Norris Medicines Ltd**


Vinay Rana
(Company Secretary)

