



**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 Saturday, 26<sup>th</sup> May, 2018, inter-alia to consider and approve the Audited Financial Results for the Quarter & Year ended on 31<sup>st</sup> March, 2018.

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) and may also be accessed on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

By order of the Board,  
**For, Norris Medicines Limited**

Place: Ankleshwar  
Date : 14<sup>th</sup> May, 2018

**Sd/-**  
**Vinay Rana**  
**Company Secretary**