



**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  
GIN : L24230GJ1990PLC086581

Date: 11<sup>th</sup> November, 2020

To,  
The Manager  
Department of Corporate Relationship  
BSE Limited  
25<sup>th</sup> P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Outcome of Board Meeting**

Dear Sir/Madam,

The Board of directors of the Company on its meeting held on today i.e 11.11.2020 has considered and approved:

- 1) Standalone Unaudited Financial Results of the Company for the Quarter and six months ended on 30<sup>th</sup> September, 2020.
- 2) Limited Review Report by Statutory Auditors on Standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2020.

*The Board has also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions.*

Kindly take the aforesaid information on your record and oblige.

Thanking you,

Yours truly,  
For Norris Medicines Limited

  
(Vinay Rana)  
Company Secretary

