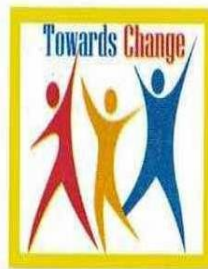




NORRIS
MEDICINES LIMITED



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

29th July, 2019

To,

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

Sub.-: Intimation of Board Meeting to consider Unaudited Financial Results of the quarter ended on 30th June, 2019.

Ref.-: Scrip Code – 524414

Dear Sir/Madam,

With reference to the above subject and under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Exchange is hereby informed that a meeting of Board of Directors of the Company will be held on Monday, the 05th August, 2019, inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours truly,

For **Norris Medicines Ltd**

Vinay Rana
Company Secretary