



**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

01<sup>st</sup> February, 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 31<sup>st</sup> December, 2018.**

**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 Saturday, the 09<sup>th</sup> February, 2019, inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018.

Further, the trading window shall remain closed from 2<sup>nd</sup> February, 2019 to 11<sup>th</sup> February, 2019.

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

Thanking you

Yours truly,

For **Norris Medicines Ltd**

**Vinay Rana**  
**Company Secretary**

