



NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P & 901/3,4,5, 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: 28th September, 2022.

To,

Manager-Listing,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Script Code: 524414

Dear Sir/Madam,

Sub: **Application for Seeking Extension of time holding the AGM of the Company for F.Y. ended on 31/03/2022 reg.**

Ref: **(1) Our Letter Dated: 15/09/2022**

(2) Ministry of Corporate Affairs Letter Dt: 27/09/2022

This is with reference to the captioned subject matter, we hereby inform to your good self that we had made an application for seeking extension of time for holding the Annual General Meeting (AGM) of the Company for financial year ended on March 31, 2022 vide our Letter Dtd.: 15th September, 2022 with request to the Registrar of Companies, Ahmedabad.

In this context, we inform you that we have granted extension by The Registrar of Companies, Ahmedabad, vide their Letter Dtd.: 27/09/2022 through email. A copy of Letter is attached herewith.

We request you to do the needful in the matter and take a note for the same.

Thanking you,
For **NORRIS MEDICINES LIMITED.**


(Vimal D. Shah)
Managing Director.



Encl: Letter of Ministry of Corporate Affairs, Ahmedabad.

