



**NORRIS**  
**MEDICINES LIMITED**



Factory : Plot No. 801/P, GIDC Estate,  
ANKLISHWAR 393 002. (Gujarat)  
Regd. Office : Plot No. 801/P, GIDC Estate,  
ANKLISHWAR 393 002. (Gujarat)  
Telephone : (02646) 223462, 227530  
Fax : (02646) 250126  
E-mail : contact@norrispharma.com  
Website : www.norrispharma.com  
CIN : L24230GJ1999PLC086581

**Date: 09<sup>th</sup> August, 2024**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Script Code: 524414**

**Sub.: Notice of the 2<sup>nd</sup> Board Meeting of 2024-25 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Norris Medicines Limited will be held on **Wednesday, 14<sup>th</sup> August, 2024** at the Registered office of the Company situated at Plot No.801/P, GIDC, Ankleshwar, Gujarat, 393002, to transact the following business.

1. To consider and approve Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report thereof.
2. To consider and approve the appointment of HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as Secretarial Auditors for the financial year 2024-25.
3. To consider and approve the day, date, time and venue of 33<sup>rd</sup> Annual General Meeting of the Company.
4. To consider and approve the Notice of 33<sup>rd</sup> Annual General Meeting of the Company.
5. To consider and approve the Director's Report as on 31<sup>st</sup> March, 2024.
6. To consider and approve closure of Register of Members and Share Transfer Book.
7. To consider and approve cut-off date to record the entitlement of shareholders to cast the votes electronically.
8. To consider and approve appointment of Central Depository Service Limited as Depository for E-Voting facility at 33<sup>rd</sup> Annual General Meeting of the Company.



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9. To consider and approve the appointment of Scrutinizer for 33<sup>rd</sup> Annual General Meeting of the Company.
10. Any other business with the permission of Chair.

Thanking You,  
Yours truly,

**FOR NORRIS MEDICINES LIMITED**

**VIMAL SHAH**  
**DIRECTOR**  
**DIN: 01506655**