



**NORRIS**  
**MEDICINES LIMITED**



Factory : Plot No. 801/P, 901/3-5, 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 : L24230MH1990PLC058071

New CIN L24230GJ1990PLC086581

Date: 12<sup>th</sup> February, 2022

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 12.02.2022 has considered and approved:

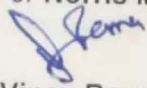
- 1) Standalone Unaudited Financial Results of the Company for the Quarter and Nine month ended on 31<sup>st</sup> December, 2021.
- 2) Limited Review Report by Statutory Auditors on Standalone Unaudited Financial Results for the quarter and Nine months ended on 31<sup>st</sup> December, 2021.

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

