



**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  
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**Website** : www.norrispharma.com  
**CIN** : L24230GJ1990PLC086581

Date: 31/08/2022

To,  
Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street Mumbai- 400 001

Scrip Code: 523315

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 31<sup>st</sup> August, 2022 inter alia, has taken the following decisions:-

1. The 31<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on 30th September, 2022 at 11.30 am. IST through Video Conferencing or Other Audio Visual Means ('VC/OAVM').
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
3. Appointment of Mr. Devesh R. Desai as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 31<sup>st</sup> Annual General Meeting.

Board Meeting commenced at 11.00 a.m. and concluded at 11.45 a.m.

This is for your kind information and records.

Yours faithfully,  
**FOR NORRIS MEDICINES LIMITED**

**(IQUBAL PATEL)**  
**CHIEF FINANCIAL OFFICER**

