



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 : L24230GJ1990PLC086581

Date: 22 December, 2023

**To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001**

**Sub. : Intimation of Board Meeting to be held on 29-12-2023 at 11.30 AM via Virtual Mode.
Ref. : Scrip Code - 524414**

Dear Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **Norris Medicines Limited** will be held on 29-12-2023 at 11:30 A.M. via Audio Visual mode inter alia to transact following business.

1. To Consider and approve Authorized Signatory for Bank Operations.
2. To Consider and recommend Mr. Vimal Shah as a Director of the Company subject to Members approval.
3. To approve Extra Ordinary General Meeting notice of the company for regularization of appointment of Mr. Vimal shah as director of the company.
4. Any other matter with the permission of chairperson.

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

Thanking you,
Yours faithfully,

FOR NORRIS MEDICINES LIMITED

**HITEN PARIKH
DIRECTOR
DIN: 01686215**