



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.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 2022-09-27

IN THE MATTER OF M/S NORRIS MEDICINES LIMITED CIN L24230GJ1990PLC086581

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F25019514 on 15-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the Grounds submitted in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

NORRIS MEDICINES LIMITED

Plot No. 801/P, GIDC,, Ankleshwar, Bharuch, Gujarat, India, 393002



Note: This letter is to be generated only when the application is approved by RoC office