



**NORRIS**  
**MEDICINES LIMITED**



**Factory** : Plot No. 801/P, 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: 05/02/2021

To,

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

**Sub.-: Intimation of Meeting of Board of Directors pursuant to Regulation 29 (1) (a) and Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Special Resolution for the Company for the Special audit on 25<sup>th</sup> November, 2020.**

Dear Sir/Madam,

I am pleased to inform you that the Board of Directors of the Company has decided to hold a Special General Meeting of the Company on 25<sup>th</sup> November, 2020, at 11:00 AM, for the purpose of approving the Special Resolution for the Special audit of the Company.

The Special General Meeting of the Company will be held at the registered office of the Company, Plot No. 801/P, GIDC Estate, Ankleshwar, Gujarat.

The Board of Directors of the Company has decided to hold the Special General Meeting of the Company on 25<sup>th</sup> November, 2020, at 11:00 AM, for the purpose of approving the Special Resolution for the Special audit of the Company.

For further information, please refer to the Circular of the Company.

Thanking you,

Yours faithfully,

For Norris Medicines Ltd.

Vinay Rana  
Company Secretary

