



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)
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Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 06th August, 2018

To,
The Manager
Department of Corporate Relationship
BSE Limited
25th 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 06.08.2018 has considered and approved:

1. The standalone Unaudited Financial Results for the quarter ended on 30th June, 2018 as received and recommended by Audit Committee &;
2. Limited Review Report by Statutory Auditors on Standalone Unaudited Financial Results for the quarter ended on 30th June, 2018.

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

