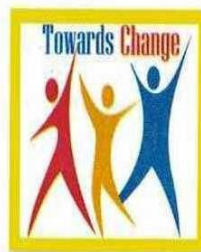




NORRIS
MEDICINES LIMITED



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

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Date: 26th August, 2019

Dear Sir,

Sub : Book Closure Intimation. Ref.: Scrip Code - 524414.

Name of the Company: Norris Medicines Limited

AGM Date & Time	Place of AGM	Purpose
Date : 26 th September, 2019 Time : 11.30 a.m.	Registered Office- Plot No. 801/P, GIDC Industrial Estate, Ankleshwar- 393002	Annual General Meeting

BSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date Up to	Record Date
BSE 524414	Equity ISIN - INE744C01029	20 th September, 2019	26 th September, 2019	N/A Dividend Payable per share - NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours truly,

For, Norris Medicines Limited

Vinay Rana
Company Secretary

CC:

- Purva Shareregistry (I) Pvt. Ltd.**
Unit No. 9, Shiv Shakti Ind. Estt.
J.R. Boricha Marg, Opp. Karturba Hosp. Lane
Lower Parel (E), Mumbai – 400 011.
- Central Depository Services (India) Limited**
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.