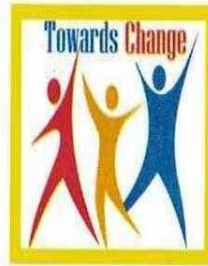




NORRIS
MEDICINES LIMITED



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: 29th May, 2019

To,
The Manager
Department of Corporate Relationship
BSE Limited
25th P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of Board Meeting

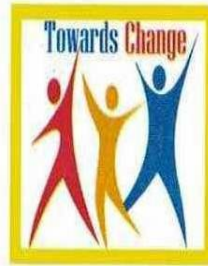
Dear Sir/Madam,

The Board of directors of the Company on its meeting held on today i.e 29.05.2019 has considered and approved:

- 1) Standalone Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2019.
- 2) Audit Report by Statutory Auditors on Standalone Audited Financial Results for the quarter and year ended on 31st March, 2019.
- 3) Declaration in respect of Audit Report with an unmodified opinion for the financial year ended 31st March, 2019
- 4) Comment of Board in respect of “BSE letter reference LIST/COMP/Reg. 27(2) & Reg. 17 to 21/Mar – 19/524414/37/2019-20 dated 02nd May, 2019 regarding Non-Compliance with provision of Regulation 19 (1)/ 19 (2) of SEBI (LODR) Regulations, 2019”



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- Board have reviewed the letter received by BSE and reply given by the company on that letter and comment that to submit any further reply received by BSE on that matter in next Board Meeting and ensure the exchange and the stakeholders to maintain good corporate governance practices.

Further, Board has also expressed their regret for inconvenience caused to the exchange.

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