



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: 06.08.2018

To,
BSE Limited,
Listing Compliance,
Corporate Relationship Department,
25th Floor, P J Tower, Dalal Street,
Mumbai - 400 001

Sub: Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Ref: SCRIP NO. 524414

Dear Sir / Madam,

Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, we hereby inform the exchange that Mr. Mammen Jacob, Director of the Company, vide his letter dated 06.08.2018 tendered his resignation from the post of Director of the Company.

We also want to inform your good office that Board in its meeting considered the appointment of Mrs. Jayanti Chandrsekar and Mr. Shaik Amanullah Mohamed Azmathullah as Director of the Company.

We would request to kindly take same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **NORRIS MEDICINES LIMITED**

(Vinay Rana)
Company Secretary



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