

# NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 16<sup>TH</sup> May, 2019

The Listing Dept., BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001.
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Dear Sir(s),

**Sub: Postponement of Board Meeting Scheduled to be held on 17<sup>Th</sup> May, 2019**

**Re: Our letter dated 29<sup>Th</sup> April, 2019**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 29<sup>th</sup> April, 2019, we wish to inform you that the meeting of the Board of Directors of the Company has been rescheduled to be held on Thursday, 23<sup>rd</sup> May, 2019 to consider *inter alia*: the Audited Financial Results along with Audit Report for the Quarter and Year ended 31<sup>st</sup> March, 2019.

This intimation is also being uploaded on the Company's website at [www.nsil.net.in](http://www.nsil.net.in).

You are requested to kindly note the same and acknowledge receipt.

Kindly take the above information on record and inform you members accordingly.

Thanking you,

Yours truly,

**For National Standard (India) Limited**



**Madhur Mittal**  
**Company Secretary and Compliance Officer**  
**Membership No.: A47976**