

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 23rd May, 2019

Listing Dept., BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai, 400001	The Listing Dept, The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001
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Scrip Code: 504882

Ref: Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Cessation of Mr. Maninder Singh Chhabra as a Director of the Company

Dear Sir/Madam,

We would like to inform that, Mr. Maninder Singh Chhabra (DIN: 02630680), a Director, resigned as a Director of the Company due to his personal pre-occupations. The resignation is effective from 23rd May, 2019.

Kindly take the same on record and inform your member accordingly.

Thanking You
Yours truly,

For National Standard (India) Limited

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

