

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 18th October, 2018

The Listing Dept., BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001.
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Sub: Cessation of Mr. Narinder Pal Singh as Director of the Company.

Dear Sir/Madam,

This has reference to the above captioned subject.

Mr. Narinder Pal Singh (DIN: 00023160), a Non Executive Director, resigned as the Director of the Company due to his personal pre-occupations. The resignation is effective from 18th October, 2018.

Mr. Narinder Pal Singh was inducted to the Board on 11th October, 2002. The disclosure is submitted in compliance with Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking You
Yours truly,

For National Standard (India) Limited

Varun S. Shah
Varun Shah
Company Secretary & Compliance Officer

