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! SATURDAY | MAY 7 | 2016

NATIONAL STANDARD (INDIA) LIMITED

(CIN No.: L27109MH1982PLC265959)

Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Pate] Road,
Horniman Circle, Fort, Mumbai-400001 Tel.: 022-23024400 Fax: +91-22-23024550
Website: www.nsil.net.in, Email: investors.nsil@lchngroup.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th May, 2016, inter-alia, to consider and approve the audited financial results of the Company for the year ended 31st March, 2016.

Kindly note that the further details regarding the said Board Meeting shall be available to the Members of the Company on the website of the Company viz, www.nsil.net.in and also on the website of Bombay Stock Exchange.

Pursuant to the above business, the Trading Window of the Company for dealing in securities shall remain closed from Monday 8th May, 2016 to 18th May, 2016 (both days inclusive).

For National Standard (India) Limited.

Place: Mumbai
Date : 7 May, 2016

Sd/-
Ami Parikh
Company Secretary

