

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 30th August, 2019

The Listing Department
BSE Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

The Listing Dept.
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001.

Scrip Code: 504822

Dear Sir / Madam,

Sub: Intimation to Stock Exchange regarding issuance of Notice to Members issued in newspapers

Pursuant to the provisions of Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), we are enclosing herewith the copy of the Notice published in the newspapers i.e. Financial Express (All Editions) and Mumbai Lakshadeep (Mumbai edition), regarding the intimation of E-Voting and Book Closure Dates for the ensuing Annual General Meeting of the Company to be held on 24th September, 2019.

We request you to take the above on record and acknowledge receipt of the same.

Thanking you.

For National Standard (India) Limited


Smita Ghag
Director
DIN No.: 02447362



ENCL: A/a

NATIONAL STANDARD (INDIA) LIMITED

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

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Scrip Code: 024063

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