

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 18th January, 2016

Ref: CS /2016/A/169/18/01/668

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeebhoy 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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Sub: Intimation of change in Directors

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Deepak Chitnis (DIN: 06711033) has resigned as the Director of the Company with effect from 18th January, 2016.

Kindly take the same on record.

Thanking You
Yours truly,

For National Standard (India) Limited


Anil Parikh

Company Secretary & Compliance officer

