

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 6th July, 2016

Ref: CS /2016/A/169/06/07/687

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeejebhoy 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 appointment of new Director on the Board of the Company

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Bhushan Shah (DIN: 07484485) has been appointed as an Additional Director (in the category of Independent Director) of the Company with effect from 6th July, 2016. He holds a Bachelors' degree in Commerce and is presently heading Private Client Group, Ventura Securities Limited.

In accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, he has been appointed for a term of 5 years and is not related to any other Director of the Company.

Kindly take the same on record.

Thanking You
Yours truly,

For National Standard (India) Limited



Anil Parikh
Company Secretary & Compliance officer

