

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 05th August, 2017

Ref: CS /2017/ A/169/05/08/733

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeejehoy 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 for E-voting period, Book Closure and AGM date of the Company

We would like to inform you that:

1. Register of Members and Share Transfer Books will remain closed from 23rd August, 2017 to 29th August, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
2. The E-voting period begins on 26th August, 2017 at 9.00 a.m and ends on 28th August, 2017 at 5.00 p.m. During this period, shareholders of the Company, holding shares, as on the cut-off date i.e 22nd August, 2017, may cast their vote electronically.
3. 54th Annual General meeting of the Company is scheduled to be held on Tuesday, 29th August, 2017 at 3.30 P.M. at 6th floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai 400 011.

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

Thanking you.

For National Standard (India) Limited

Varun S. Shah
Varun Shah

Company Secretary & Compliance officer

