

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 24th December, 2018

The Listing Dept., BSE Limited Phiroze Jeebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001.
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Ref: Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation of Mr. Varun Shah as Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

This has reference to the above captioned subject.

Mr. Varun Shah, resigned as Company Secretary and Compliance Officer of the Company with effective from 24th December, 2018 due to his personal pre-occupations.

The disclosure is submitted in compliance with Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking You
Yours truly,

For National Standard (India) Limited



Smita Ghag
Director
DIN: 02447362

