

# NATIONAL STANDARD (INDIA) LIMITED

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

Date: 15<sup>th</sup> February, 2018

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.

**BSE SCRIP CODE: 504882;**

Dear Sir,

**Sub: Notice of postal ballot dated February 14, 2018**

Further to our letter dated 14<sup>th</sup> February, 2018 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a copy of the Notice of the Postal Ballot, Postal Ballot Form and pre paid Business Reply Envelop have been sent to the members of the Company whose names appear in the Registrar of Members/Beneficial Owners as on February 9, 2018 (Cut off date) seeking their approval through Postal Ballot as per the requirements of Section 110 of the Companies Act, 2013 read with the Rules made thereunder.

A copy of the Notice of Postal Ballot and Postal Ballot Form are enclosed. The Notice of the Postal Ballot and Postal Ballot Form are available on the website of the Company at [www.nsil.net.in](http://www.nsil.net.in)

Request you to take the above information on your record.

Thanking You.  
Yours Faithfully,

**For National Standard (India) Limited**

*Varun S. Shah*  
**Varun Shah**

**Company Secretary and Compliance Officer**

**ACS-28901**

