

INEOS Styrolution India Ltd. 5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023 Gujarat, India

ineos-styrolution.com

July 25, 2019

To.

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E)
Mumbai 400 051
Stock code No. INEOSSTYRO

BSE Limited

Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Bandra ('E)
Mumbai 400 001
Stock code No. **506222**

Sub.: Notice of Board Meeting for the first quarter ended on June 30, 2019.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir.

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Wednesday**, **August 07**, **2019**, to inter alia:

- Consider and approve the Unaudited Financial Results for the first quarter ended on June 30, 2019

This intimation is also being uploaded on the Company's website at www.ineosstyrolutionindia.com

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We request you to kindly note the same and acknowledge receipt.

Thanking you.

Yours Faithfully,

For INEOS Styrolution India Limited

Abhijaat Sinha

Head-Legal & Company Secretary

Head Office:
INEOS Styrolution India Ltd.
CIN: L25200GJ1973PLC002436
5th Floor, Ohm House-II, Ohm Business Park,
Subhanpura, Vadodara – 390 023, Gujarat, India

Tele: +91 265-2303201/02 Fax No: +91 265-2303203 Registered Office:
INEOS Styrolution India Ltd.
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Subhanpura, Vadodara – 390 023, Gujarat, India

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