

1st May 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 Fourth quarter and Financial year ended on 31st March 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 **Thursday, 16th May, 2019**, to *inter alia*:

- Consider and approve the audited Financial Results for the fourth quarter and for the Financial Year ended on 31st March, 2019
- Consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2019; and
- Consider matters relating to the ensuing Annual General Meeting.

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

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

Thanking you.

Yours Faithfully,
For **INEOS Styrolution India Limited**


Abhijaat Sinha
Company Secretary

