

**INEOS ABS (India) Limited**

Secretarial & Admn. Dept.  
6th Floor, ABS Towers  
Old Padra Road  
Vadodara - 390 007  
Gujarat, India

Tel: +91 265 2355861-2-3  
+91 265 2355871-2-3  
Fax: +91 265 2341012  
www.lustran-polymers.com

Registered Office:  
6th Floor, ABS Towers

~~Old Padra Road~~  
**INVEST**  
Vadodara - 390 007

SEC:BSE:LRQ1/12/ 3107  
April 25, 2012

**By Courier**

(i) The Department of Corporate Services (DCS)  
✓ Bombay Stock Exchange Limited (BSE)  
Floor 25, P J Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
Fax : 022-22722037/38

(ii) The Corporate Communication Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Fax No: (022) 26598120

Dear Sir,

**Sub : 39<sup>th</sup> AGM & Board Meeting Approvals (Q1/12)**

In continuation of our letters dtd. February 15, 2012 and April 2, 2012 on the captioned subject, please note the following :

**(A) 39<sup>th</sup> Annual General Meeting Approvals :-**

At the 39<sup>th</sup> Annual General Meeting of the Company held on April 24, 2012 at the Registered Office of the Company, the Members have approved resolutions relating to the following :

- (i) Audited Accounts for the Financial Year ended on 31<sup>st</sup> December, 2011.
- (ii) Payment of dividend @ 40 % i.e. Rs. 4.00 /- per equity share for the year 2011. The date of dividend payment is May 4, 2012.
- (iii) Mr. Ravindra Kulkarni, Director, retiring by rotation, who had offered himself for reappointment, has been reappointed.
- (iv) Mr. Myung Suk Chi, Director retiring by rotation, who had offered himself for reappointment, has been reappointed.
- (v) M/s. B S R & Co., Chartered Accountants, Mumbai, has been appointed as Statutory Auditor of the Company effective from April 2012 till the conclusion of the next Annual General Meeting.
- (vi) Change of name of the Company from INEOS ABS (India) Ltd. to Styrolution ABS (India) Limited, as has been made available by the Office of Registrar of Companies, Gujarat.



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### (B) Board Meeting Approvals :-

- (i) The Board of Directors of the Company at the meeting on April 24, 2012, has approved the attached **Un-Audited Financial Results** for the first quarter ended 31<sup>st</sup> March, 2012.
- (ii) The aforesaid Un-Audited Financial Results have also been reviewed by the Audit Committee at the meeting held today, April 24, 2012. A Limited Review Report submitted by the Auditors is attached herewith.
- (iii) The Board of Directors has appointed MR. Myung Suk Shi as an Executive Director of the Company effective from August, 2012, subject to statutory and regulatory approval/s required, in this regard.

We also request you to acknowledge the receipt of copy of Q1-12 results faxed to you earlier.

Please also note that the aforesaid Un-audited Financial Results can also be viewed at the Company's website : [www.ineosabsindia.co.in](http://www.ineosabsindia.co.in).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For INEOS ABS (India) Ltd.



S M Vaishnav  
Company Secretary/VP(L)



Encl : As Stated