

15.12.2016

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

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

Subject: - Postal Ballot and Calendar of Events (Revised).

Dear Sir,

We wish to inform you that:

In continuation to our letter dated 13 December 2016, please find the attached herewith **revised calendar of events** for according approval of the shareholders of the Company by Postal Ballot (including e- voting) in compliance to the provisions of section 108 and 110 of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014, for the following items:

1. Authority to the Board of Directors of the Company to create charge/ mortgage / hypothecation over the assets of the Company, for loans borrowed or to be borrowed by the Company pursuant to the provisions of section 180(1)(a) of the Companies Act, 2013;
2. Payment of Commission to the Independent Directors of the Company:
 - For a period of January 2016 to March 2016 and thereafter;
 - For a subsequent period of three financial years starting from April 2016 and ending on March 2019.



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Notice of the Postal Ballot will be uploaded on the Stock Exchange and the website of the Company later.

The Cut-off date and calendar of events (revised) for the same is as under:

ITEM	DATE OF COMPLETION OF THE EVENT
Date of consideration of matter in the Board Meeting.	11.11.2016
Date of the Board resolution authorizing one of the functional directors or the Company Secretary to be responsible for the entire poll process.	11.11.2016
Date of appointment of Scrutinizer.	11.11.2016
Date on which consent given by the Scrutinizer to act as Scrutinizer.	11.11.2016
Cut-off date	16.12.2016
Date of completion of dispatch of the Postal Ballot Notice along with Postal Ballot Form.	23.12.2016
Date of Publication of notice in the newspaper.	24.12.2016
Date of commencement of e voting.	26.12.2016
Date of end of e voting.	24.01.2017
Last date for receiving Postal Ballot papers by the Scrutinizer.	24.01.2017
Date of returning the ballot papers, register required to be maintained by the Scrutinizer under Rule 22(11) of the Companies (Management and Administration) Rules, 2014 and other related papers to the Chairman by the Scrutinizer.	27.01.2017
Date of submission of report by scrutinizer.	27.01.2017
Date of Declaration of results	27.01.2017

Head Office:
INEOS Styrolution India Limited
CIN : L25200GJ1973PLC002436
6th Floor, ABS Towers,
Old Padra Road,
Vadodara - 390 007, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203
E mail : secshare@ineosstyrolutionindia.com
Website: www.ineosstyrolutionindia.com

Registered Office:
INEOS Styrolution India Limited
(Formerly: Styrolution ABS (India) Limited)
CIN : L25200GJ1973PLC002436
6th Floor, ABS Towers,
Old Padra Road,
Vadodara - 390 007, Gujarat, India
Tele : +91 265-2303201/02
Fax No: +91 265-2303203

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You are requested to kindly take the above information on your records.

Thanking you.

Yours Faithfully,

For **INEOS Styrolution India Limited**

(Formerly: Styrolution ABS (India) Limited)



Haresh Khilnani

Company Secretary, Head – Legal & Compliance

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