

INEOS Styrolution India Limited 6th Floor, ABS Towers, Old Padra Road, Vadodara – 390 007, Gujarat, India

1 August 2016

ineos-styrolution.com

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

Subject: Notice of Board Meeting for the first quarter ended on 30 June 2016.

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 **11 August 2016**, *inter alia*:

- To consider and approve the Unaudited Financial Results for the first quarter ended on 30 June 2016.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For INEOS Styrolution India Limited
(formerly: Styrolution ABS (India) Limited)

Haresh Khilmani

Company Secretary and Head - Legal & Compliance

Head Office: INEOS Styrolution India Limited CIN: L25200GJ1973PLC002436 6th Floor, ABS Towers, Old Padra Road, Vadodara – 390 007. Gujarat, India

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