

INEOS Styrolution India Limited 6th Floor, ABS Towers, Old Padra Road, Vadodara – 390 007, Gujarat, India ineos-styrolution.com

31 January 2017

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 third quarter ended on 31 December 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 **9 February 2017**, inter alia:

- To consider and approve the Unaudited Financial Results for the third quarter ended on 31 December 2016.

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

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