

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

11 May 2017

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: Intimation of Board Meeting for the fourth quarter and year ended on 31 March 2017

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **26 May 2017**, *inter alia*:

- To approve the audited financial results for the quarter and the financial year ended on 31 March 2017 and:
- To recommend dividend, if any, on the Equity Shares of the Company for the financial year 2016-17.

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 and Head - Legal & Compliance

Head Office: INEOS Styrolution India Limited CIN: L25200GJ1973PLC003436 6th Floor, ABS Towers, Old Padra Road,

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E mail: secshare@ineosstyrolutionindia.com Website: www.ineosstyrolutionindia.com Registered Office: INEOS Styrolution India Limited (Formerly: Styrolution ABS (India) Limited) CIN: L25200G/1973PLC002436 Gth Floor, ABS Towers,

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