

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,

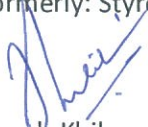
This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **26 May 2017**, *inter alia*:

- 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