

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

19 June 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Per Fax: +91 22 2272 3121 / 2037

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Per Fax: +91 22 2659 8237 /38

Subject: Intimation of date of 44th annual general meeting and book closure date

Dear Sir,

We wish to inform you that:

- The 44th annual general meeting of the Company is scheduled to be held on Thursday, 10
 August 2017 at 11.30 a.m. at 'Chandarva Hall', WelcomHotel, R. C. Dutt Road, Alkapuri,
 Vadodara 390007, Gujarat.
- 2. Pursuant to provisions of section 91 of the Companies Act 2013 and as required under regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed on 4 August 2017 for the purpose of payment of dividend & 44th annual general meeting of the Company.

You are requested to kindly take on your records.

Thanking you.

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

Haresh Khilnani

Company Secretary, Head – Legal and Compliance

CC: National Securities Depository Limited (NSDL)

M/s. Link Intime India Private Limited (Registrar & Share Transfer Agent)

Head Office: INEOS Styrolution India Limited CIN : 1252006/1973P: C007430 6th Floor, ABS Towers. Old Burks Food

Vadodara 390 007 Gujar at, India Tele: +91 265-2303201/02 Fax No: +91 265-2303203

Website: www.ineosstyrolutionindia.com

Registered Office: INEOS Styrolution India Limited (Formerly: Styrolution ABS (India) Limited) CIN: L25200G/1973FL002436 6th Floor, ABS Towers. Old Padra Road.

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