

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:

1. 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)