

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

27 July 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 first quarter ended on 30 June 2017.

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 **09** August **2017**, *inter alia*:

 To consider and approve the Unaudited Financial Results for the first quarter ended on 30 June 2017.

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

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