

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

18 January 2018

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 third quarter ended on 31 December 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 29 January 2018, inter alia:

- To consider and approve the Unaudited Financial Results for the third quarter ended on 31 December 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

Head Office: INEOS Styrolution India Limited CIN: C25/2000 11973PLC002436 Oth Floor, ABS Towers, Old Padra Road,

vadodara - 290 007 Gigarat, india Tele: 491 265-2303201/02 Fax No: 491 265-2303203 E-mail: secshare@styrolution.com Website: www.ineosstyrolutionindia.com Registered Office: INCOS Styrolution India Limited (Formerly: Styrolution ABS (India) Limited) CIN: 125200511973PtC002436 5th Floor, ABS Towers, Old Padra Road,

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