

5 May 2016

To,  
**BSE Limited**  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Bandra (E)  
Mumbai 400 001

**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. **506222**

Stock code. **INEOSSTYRO**

**Subject:** - Notice of Board Meeting for the fourth quarter and year ended on 31 March 2016  
- Invitation to Earnings Call for the fourth quarter and year ended on 31 March 2016

**Ref:** Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

### **1. Board Meeting**

This is to inform you that a meeting of Board of Directors of the Company will be held on **16 May 2016, *inter alia*:**

- To approve the audited financial results for the quarter and the financial year ended on 31 March 2016 and;
- To recommend dividend, if any, on the Equity Shares of the Company for the financial year 2015-16.

### **2. Earnings Call**

The Company has organized an Earnings Call in respect of its audited financial results for the quarter and year ended on 31 March 2016 with its stakeholders.

The details for the said earnings call is as under:

Head Office:  
INEOS Styrolution India Limited  
CIN : L25200GJ1973PLC002436  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara – 390 007, Gujarat, India  
Tele : +91 265-2303201/02  
Fax No: +91 265-2303203  
E mail : secshare@ineosstyrolutionindia.com  
Website: www.ineosstyrolutionindia.com

Registered Office:  
INEOS Styrolution India Limited  
(Formerly: Styrolution ABS (India) Limited)  
CIN : L25200GJ1973PLC002436  
6th Floor, ABS Towers,  
Old Padra Road,  
Vadodara – 390 007, Gujarat, India  
Tele : +91 265-2303201/02  
Fax No: +91 265-2303203

# INEOS STYROLUTION

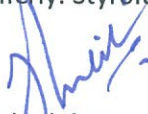
Earnings Call Co-coordinator	Chorus call conferencing services
Day, Date	Tuesday, 17 May 2016
Timings	16:00 hrs onwards
Dial in Number:	
Primary Number : +91 22 3960 0740	
Secondary Number : +91 22 6746 5993	
Local Access Number : <b>6000 1221</b>	
Available in - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad, Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata, Nagpur, Noida, Patna, Pune, Raipur, Rajkot, Surat, Trivandrum, Vadodara, Vijayawada.	
<b>3940 3977</b>	
Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune.	

We hereby invite concerned stakeholders to join the above mentioned call.

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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