

INEOS Styrolution India Ltd.

5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023 Gujarat, India

ineos-styrolution.com

October 24, 2019

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

Sub.: Notice of Board Meeting for the second quarter ended on September 30, 2019.

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 **Friday**, **November 08, 2019**, to *inter alia*:

 Consider and approve the Unaudited Financial Results for the second quarter ended on September 30, 2019

This intimation is also being uploaded on the Company's website at www.ineosstyrolutionindia.com

ROLUTIO

ADODAR

We request you to kindly note the same and acknowledge receipt.

Thanking you.

Yours Faithfully,

For INEOS Styrolution India Limited

Abhijaat Sinha

Head-Legal & Company Secretary

Head Office:
INEOS Styrolution India Ltd.
CIN: L25200GJ1973PLC002436
5th Floor, Ohm House-II, Ohm Business Park,
Subhanpura, Vadodara – 390 023, Gujarat, India

Tele: +91 265-2303201/02 Fax No: +91 265-2303203 Registered Office: INEOS Styrolution India Ltd. CIN: L25200GJ1973PLC002436 5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023, Gujarat, India

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