

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

21 June 2018

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 45th annual general meeting and Intimation of book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that:

- 1. The 45th annual general meeting of the Company is scheduled to be held on Thursday, 9 August 2018 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 of the Company will remain closed on 3 August 2018 for taking record of member of the Company for the purpose of payment of dividend & 45th annual general meeting of the Company.

Symbol	Type of security	Book Closure	Record Date (Cut-off date)	Purpose
INEOSSTYRO	Equity	03 August	02 August	Payment of dividend & 45th annual general
	Shares	2018	2018	meeting of the Company.

You are requested to kindly take the same on your records and display the same on the website of the Stock Exchange.

Thanking you.

Yours Faithfully,

For INEOS Styrolution India Limited

Haresh Khilmani

Company Secretary, Head - Legal and Compliance

CC: National Securities Depository Limited (NSDL)

M/s. Link Intime India Private Limited (Registrar & Share Transfer Agent)

Head Office:
INEOS Styrofution India Limited
CIN: LOS (Control Telephone)
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Registered Office:
INFOS Styrolution India Limited
(Formerly: Styrolution ABS (India) Limited)
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Tele: +91 265-2303201/02 Fax No: +91 265-2303203