

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

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Bandra ('E)
Mumbai 400 001

Stock code No. **INEOSSTYRO**

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