INEOS STYROLUTION

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

30 July 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 first quarter ended on 30 June 2018.

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 **08 August 2018**, *inter alia*:

- To consider and approve the Unaudited Financial Results for the first quarter ended on 30 June 2018.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,

For INFOS Styrotution India Limited

Haresh Khilnani

Company Secretary and Head Legal & Compliance

Head Office:

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INEOS Styrolution India Limited

(Formerly: Styrolution ABS (India) Limited)

CIN: L25200GJ1973PLC002436

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