

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

ineos-styrolution.com

15 October 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 second quarter ended on 30 September 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 **13 November 2018**, *inter alia*:

 To consider and approve the Unaudited Financial Results for the second quarter ended on 30 September 2018.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,

For INEOS Styrolution India Limited

Sanjiv Vasudeva Managing director

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

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