

21 January 2019

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 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 **12 February 2019**, *inter alia*:

- To consider and approve the Unaudited Financial Results for the Third quarter ended on 31 December 2018

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,  
For **INEOS Styrolution India Limited**

  
Amita Mistry  
Compliance Officer

