

Styrolution ABS (India) Limited



Regd. Offi.: 6th Floor, ABS Towers, Old Padra Road, Vadodara-7.

NOTICE

Notice is hereby given that the 41st Annual General Meeting of the Company will be held on Tuesday, April 29, 2014 at 11.30 a.m. at the Registered Office of the Company at ABS Towers, Old Padra Road, Vadodara 390007.

The notice setting out the businesses to be transacted at the meeting and the explanatory statement attached thereto, together with the Balance Sheet as at December 31, 2013, the Profit and Loss Account for the period ended on that date and the Reports of the Directors and Auditor thereon are being sent to all the Members.

Notice is also hereby given pursuant to Section 154 of the Companies Act, 1956, that the Register of Members & Share Transfer Books of the Company will remain closed from April 21, 2014 to April 29, 2014 (both days inclusive).

The dividend of Rs.4.00/- per equity share of face value of Rs.10/- each (40 %) as recommended by the Board of Directors, if declared by the members, at the annual general meeting, will be paid to such shareholders whose names appear in the Register of Members as on April 29, 2014.

By order of the Board,
For Styrolution ABS (India) Ltd.

Sd/-

Vadodara
April 2, 2014

Haresh Khilnani
Company Secretary & Head - Legal