

INEOS STYROLUTION

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INEOS STYROLUTION INDIA LIMITED

CIN: L25200GJ1973PLC002436

Registered Office : 6th Floor, ABS Towers, Old Padra Road, Vadodara - 390 007.

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Website : www.ineosstyrolutionindia.com

Notice of 44th Annual General Meeting, E-voting information and Book Closure

Notice is hereby given that :

1. The 44th annual general meeting ('AGM') of the Company will be held on **Thursday, 10 August 2017 at 11.30 a.m. at 'Chandarva Hall', WelcomHotel, R. C. Dutt Road, Alkapuri, Vadodara 390007, Gujarat.**
2. Pursuant to provisions of section 91 of the Companies Act 2013 and as required under regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed on **4 August 2017** for the purpose of payment of dividend & annual general meeting of the Company.
3. Electronic copies of the annual report have been sent to all the members whose email IDs are registered with the Company/ depository participant(s). The same are also available on the website of the Company at www.ineosstyrolutionindia.com. Annual report has been sent to all the other members at their registered address in the permitted mode. The dispatch of the annual report has been completed on 12 July 2017.
4. Members holding shares either in physical form or dematerialized form, as on the cut- off date **3 August 2017**, may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM. All the members are informed that:
 - i. The business as set forth in the notice of the AGM may be transacted through voting by electronic means;
 - ii. The e-voting shall commence on **7 August 2017 (9.00 a.m. IST)**;
 - iii. The e-voting shall end on **9 August 2017 (5:00 p.m. IST)**;
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **3 August 2017**;
 - v. The e-voting module shall be disabled by NSDL after 5:00 p.m. on Wednesday, 9 August 2017 and e-voting shall not be allowed beyond the said time;
 - vi. Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date may obtain User ID and Password by sending a request at evoting@nsdl.co.in;
 - vii. Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting. The facility of voting through ballot paper shall be made available to the members attending the meetings who have not cast their vote through e-voting.
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available at the "Downloads" section of www.evoting.nsdl.com or call NSDL on 1800-222-990, or the undersigned as per the contact details appearing herein.

For INEOS Styrolution India Limited
(Formerly: Styrolution ABS (India) Limited)

Sd/-

Haresh Khilnani

Company Secretary,

Head – Legal and Compliance

Date : 12 July 2017

Place : Vadodara

13/7/17