

31 January 2017

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 2016.

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 **9 February 2017**, *inter alia*:

- To consider and approve the Unaudited Financial Results for the third quarter ended on 31 December 2016.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For **INEOS Styrolution India Limited**
(Formerly: Styrolution ABS (India) Limited)

Haresh Khilnani
Company Secretary, Head – Legal & Compliance