



21 October 2015

To,

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Bandra (E)
Mumbai 400 001

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. 506222

Stock code. STYABS

Subject: Notice of Board Meeting for the second quarter/ half year ended on 30 September 2015

Ref: Clause 41 of Listing Agreement

Dear Sir,


Notice is hereby given that a meeting of Board of Directors of the Company will be held on **4 November 2015, *inter alia*:**

- To consider and approve the Standalone Unaudited Financial Results for the second quarter / half year ended on 30 September 2015.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For **Styrolution ABS (India) Limited**


Haresh Khilnani
Company Secretary and Head - Legal

Styrolution ABS (India) Limited
Secretarial & Legal Dept
6th Floor, ABS Towers
Old Padra Road
Vadodara - 390 007
Gujarat, India.

Phone +91 265 2303201 / 02
Fax +91 265 2303203

Email: secshare@styrolutionabsindia.com
www.styrolutionabsindia.com

Registered Office
Styrolution ABS (India) Limited
CIN : L25200GJ1973LC002436
6th Floor, ABS Towers
Old Padra Road
Vadodara - 390 007
Gujarat, India.