

21 January 2016

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 third quarter ended on 31 December 2015

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 **4 February 2016, inter alia:**

- To consider and approve the Standalone Unaudited Financial Results for the third quarter and nine months ended on 31 December 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 & Compliance