

02 August 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**

Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

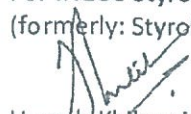
Dear Sir,

In continuation to our letter dated 27 July 2017 informing about the Company's next Board Meeting date, please find enclosed herewith newspaper advertisement published in Business Standard and Vadodara Samachar on 2 August 2017.

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 and Head – Legal & Compliance

Vadodara Samachar dated 02 August 2017

વડોદરા સમાચાર (વર્ષિકા) સુબ્જ દિ ૦૨-૦૮-૨૦૧૭ નિમ નં. ૩

**INEOS
STYROLUTION**
Driving Success. Together.

INEOS STYROLUTION INDIA LIMITED
(Formerly : Styrolution ABS (India) Limited)
Registered Office : 6th Floor, ABS Towers, Old Padra Road, Vadodara - 390 007.
CIN: L25200GJ1973PLC002436
Tel. No. : +91 265 2303201 Fax No : +91 265 2303203
E mail : secshare@styrolution.com Website : www.ineosstyrolutionindia.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 09 August 2017**, inter alia, to approve the unaudited financial results of the Company for the first quarter ended on 30 June 2017.
The instant notice is also available on the website of the Company at www.ineosstyrolutionindia.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com
By order of the Board
For INEOS Styrolution India Limited
Sd/-
Haresh Khilnani
Company Secretary,
Head - Legal and Compliance
Place : Vadodara
Date : 01.08.2017

Business Standard dated 02 August 2017

Business Standard AHMEDABAD | WEDNESDAY, 2 AUGUST 2017

TAKE TWO 9

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By order of the Board
For INEOS Styrolution India Limited
Sd/-
Haresh Khilnani
Company Secretary,
Head - Legal and Compliance
Place : Vadodara
Date : 01.08.2017