

09 March 2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

By e-mail: corp.relations@bseindia.com

Per Fax: +91 22 2272 3121 / 2037

Stock code No. **STYABS**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

By e-mail: cmlist@nse.co.in

Per Fax: +91 22 2659 8237 /38

Stock code No. **506222**

Subject: Approval to the Scheme of Amalgamation by the High Court of Gujarat.

Ref: Scheme of Amalgamation between Styrolution India Private Limited and Styrolution ABS (India) Limited and their respective shareholders and creditors under Sections 391 to 394 of the Companies Act, 1956.

Dear Sir,

With reference to the captioned subject, we would like to inform you that, the Hon'ble High Court of Gujarat has sanctioned the Scheme of Amalgamation between Styrolution India Private Limited and Styrolution ABS (India) Limited and their respective shareholders and creditors. The appointed date of the amalgamation is 1 April 2015. This information is based on the Oral Order dated 26 February 2016 passed by the Hon'ble High Court of Gujarat at Ahmedabad and received today by the Company.

The Company further assures that it will comply with all the requisite compliances and will submit all the required documents as detailed in Securities and Exchange Board of India Circular No. CIR/CFD/DIL/5/2013 dated 4 February 2013 ("SEBI circular 4 Feb 2015") read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21 May 2013.



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

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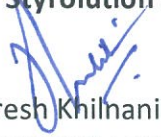
E mail : secshare@styrolutionabsindia.com
Website: www.styrolutionabsindia.com

Registered Office:
Styrolution ABS (India) Limited
CIN : L25200GJ1973PLC002436
6th Floor, ABS Towers,
Old Padra Road,
Vadodara – 390 007. Gujarat, India

You are requested to kindly take the above mentioned information on your records.

Thanking you.

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


Haresh Khilnani
Company Secretary, Head Legal & Compliance

