

22 July 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 first quarter ended on 30 June 2015**

**Ref: Clause 41 and 36 of Listing Agreement**

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **3 August 2015, *inter alia*:**

1. To consider and approve the Standalone Unaudited Financial Results for the first quarter ended on 30 June 2015; and
2. To consider the proposal of Amalgamation of Styrolution India Pvt. Ltd (Wholly-owned subsidiary of the Company) with the Company.

Kindly take the above information on your records.

Thanking you.

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



**Haresh Khilnani**  
Company Secretary and Head - Legal