



SAI: BSE/NSE: LA: 2014
April 17, 2014

The Department of Corporate Services (DCS)
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

The Corporate Communication Dept.,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra – kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Notice of Board Meeting for First Quarter ended on March 31, 2014 (Q1/2014).

Notice pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, April 29, 2014, inter alia, to consider and take on record the Standalone Unaudited Financial Results for the first quarter ended on March 31, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Styrolution ABS (India) Limited


Hareesh Khilnani
Company Secretary & Head – Legal

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

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Website: www.styrolutionabsindia.com

Registered Office:
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(Formerly INEOS ABS (India) Limited)
CIN : L25200GJ1973PLC002436
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