



Driving Success. Together.
St. Exchng/AM/2014

November 12, 2014

To,
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. STYABS

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Bandra ('E')
Mumbai 400 001
Stock code No. 506222

Sub: Outcome of Board Meeting

Dear Sir,

We hereby inform that the Board of Directors at its meeting held on November 12, 2014 have approved the following:

1. Appointment of Mr. Vijay Kamat as an Alternate Director to Dr. Anke Frankenberger, in place of Mr. Ravishankar Kompalli

Mr. Vijay Kamat, Head – Operations, have been appointed as an Alternate Director to Dr. Anke Frankenberger on the board w.e.f November 12, 2014 in place of Mr. Ravishankar Kompalli, who has ceased to be Alternate Director w.e.f said date.

Please find enclosed herewith disclosure received from Mr. Kamat under Regulation 13(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

2. Change in Financial Year of the Company from January – December to April – March

The Board of Directors at its meeting held on November 12, 2014 has approved the change in the Company's current financial year from "January 1, 2014 - December 31, 2014" (12 months) to "January 1, 2014 - March 31, 2015" (15 months). Accordingly, subsequent financial years would be of 12 months from April 1 to March 31.

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,
For Styrolution ABS (India) Limited


Hareesh Khilnani
Company Secretary and Head - Legal

Encl : As Stated

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

Tele: + 91 265 2355861-2-3
Fax: + 91 265 2341012
E mail: secshare@styrolutionabsindia.com
Website: www.styrolutionabsindia.com

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