



St.Exchng/CI.41/AM/2015
5 May 2015

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. **STYABS**

Stock code No. **506222**

Subject: Notice of Board Meeting for fifth quarter ended on 31 March 2015

Ref: Clause 19 and 41 of Listing Agreement

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **18 May 2015**, inter alia, to consider:

1. The Audited Financial Results for the Financial Year ended 31 March 2015; and
2. Recommendation of a Dividend on Equity Shares, if any.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For Styrolution ABS (India) Limited

Haresh Khilnani
Company Secretary & Head - Legal

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

Phone +91 265 2303201 / 02
Fax +91 265 2303203
Email: secshare@styrolutionabsindia.com
www.styrolutionabsindia.com

Registered Office
Styrolution ABS (India) Limited
CIN : L25200GJ1973LC002436
6th Floor, ABS Towers
Old Padra Road
Vadodara - 390 007
Gujarat, India.