



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. Ph : 079-26923570 / 26923587 Email : kemistarbse@gmail.com

August 2, 2017

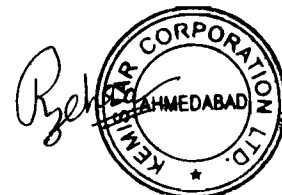
BSE Limited,
Listing Dept./Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Subject: Outcome of Board Meeting
Ref.: Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip code: 531163
Security ID: KEMISTAR

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held on August 2, 2017, inter alia, have accorded their consent to the following:

1. Approval of unaudited financial results of the Company for the quarter ended on June 30, 2017;
2. Adoption of new set of Articles of Association;
3. Amend the title of incidental object clause of the Memorandum of Association;
4. Deletion of the other Objects Clause of the Memorandum of Association;
5. Amendment of the liability clause of the Memorandum of Association;
6. Approved the proposal to raise funds through issue of upto 11,95,000 Equity Shares of Rs. 10/- each on preferential allotment basis to persons other than Promoters, at a price of Rs. 16.50 each (Rupees Sixteen and Paise Fifty only)(Face value Rs. 10/- plus premium of Rs. 6.50) aggregating to Rs. 1,97,17,500/-(Rupees One Crore Ninety Seven Lakhs Seventeen Thousand Five Hundred only) or at a price being not lower than the minimum price determined in accordance with Chapter VII of SEBI (ICDR) Regulations, 2009, subject to the approval of the Shareholders of the Company and all statutory authorities;
7. The 23rd Annual General Meeting of the Company will be held on Friday, September 1, 2017 at 11.00 A.M at the registered office of the Company at 604 Manas Complex, Jodhpur Cross Road Satellite, Ahmedabad- 380015 to transact the business as set out in the draft notice convening the AGM which shall be sent to the Shareholders of the Company as per the Companies Act, 2013;
8. The Company has fixed August 26, 2017 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically as well as in person at the 23rd Annual General Meeting (AGM) under the Companies Act, 2013 and rules thereunder,



9. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, August 29, 2017 to Thursday August 31, 2017 (both days inclusive) for the purpose of AGM

The meeting commenced at 11.00 a.m. and concluded at 1.10 p.m.

Kindly take the above on your record

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited



(Zehra Rajkotwala)

Company Secretary and Compliance Officer

