

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 11, 2018

KEMI STAR

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 33(3) and 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 11, 2018, inter alia, has:

1. Approved the unaudited consolidated and standalone financial results of the Company for the quarter ended on June 30, 2018;
2. Approved the Increase in Authorised Share Capital of the Company from Rs. 8,50,00,000/- (85,00,000 Equity Shares of Rs. 10/- each) to Rs. 12,00,00,000/- (1,20,00,000 Equity Shares of Rs. 10/- each), subject to approval of the Shareholders at the Annual General Meeting.
3. Approved the issue and allotment of 34,82,920 Equity Shares of Rs. 10/- each on preferential basis to the promoters and members of promoter group (for consideration other than cash) at an issue price of Rs. 12.320 (including premium of Rs. 2.320) in consideration for acquisition of around 40% stake in K P International Private Limited through swapping of shares of K. P. International Private Limited in accordance with Chapter VII of SEBI (ICDR) Regulations, 2009, subject to the approval of the Shareholders of the Company and all statutory authorities;
4. Approved the proposal to raise funds through issue of upto 1,140,000 Equity Shares of Rs. 10/- each on preferential allotment basis to persons other than Promoters, at a price of Rs. 12.320 per Equity Share (Rupees Twelve and Thirty Two Paise) (including premium of Rs. 2.320) aggregating up to Rs. 1,40,44,800 (Rupees One Crore Forty Lakhs Forty Four Thousand Eight Hundred Only) in accordance with Chapter VII of SEBI (ICDR) Regulations, 2009, subject to the approval of the Shareholders of the Company and all statutory authorities;
5. Approved the day, date, time and place of 24th Annual General Meeting (AGM) of the Members of the Company. The 24th AGM is scheduled to be convened on Monday, September 10, 2018 at 11.00 a.m.



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at the registered office of the Company situated 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;

6. The Company has fixed September 03, 2018 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically as well as in person at the 24th Annual General Meeting (AGM) under the Companies Act, 2013 and rules thereunder.
7. The Register of Members and the Share Transfer Books of the Company will remain closed from, September 04, 2018 (Tuesday) to September 06, 2018 (Thursday) (both days inclusive) for the purpose of AGM.
8. Approved the appointment of Mr. Gaurav N. Zinzuwadiya as the Scrutinizer for the purpose of 24th AGM.

The meeting commenced at 01: 00 p.m. and concluded at 02:30 p.m.

Kindly take the above on your record

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited


(Surya Menon)

Company Secretary and Compliance Officer

