



**KEMI STAR**

August 12, 2019

# **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

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 12, 2019, inter alia,


1. Considered and approved the Unaudited, Consolidated and Standalone Financial Results of the Company for the Quarter ended on June 30, 2019 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.
2. Considered and approved the Notice of Annual General Meeting of the Company for the Financial Year 2018-19 along with Board Report and other documents annexed thereof for the said period.

The meeting commenced at 05:00 PM and concluded at 05:35 PM

Kindly take the above on your record

Thanking you

Yours faithfully,  
For, **Kemistar Corporation Limited**

  
**Surya Menon**  
Company Secretary

