



# 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

June 28, 2018

To  
BSE Limited,  
Listing Dept. /Dept. of Corporate Services,  
PhirozeJeejeebhoy 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 June 28, 2018, inter alia, have accorded their consent to the following:

1. Approval of revised audited financial results of the Company for the quarter and financial year ended on March 31, 2018;
2. Approval of Appointment of M/s Accurate Securities and Registry Private Limited as Registrar and Transfer Agent of the Company in place of M/s PurvaSharegistry (India) Pvt. Ltd.
3. Approval and noting of Resignation of Ms. Zehra Murtaza Ghadiali, as Company Secretary and Compliance Officer of the Company; and
4. Approval of Appointment of Ms. Surya Menon as Company Secretary and Compliance Officer of the Company.

The meeting commenced at 03:00 p.m. and concluded at 03:45 p.m.

Kindly take the above on your record and do the needful.

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited

(KETAN PATEL)  
Managing Director

