



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

May 30, 2019

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 May 30, 2019, inter alia,

1. Considered and approved the Audited, Consolidated and Standalone Financial Results of the Company for the Quarter and year ended on March 31, 2019

The meeting commenced at 1:45 PM and concluded at 02:45 PM

Kindly take the above on your record

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited


(Surya Menon)
Company Secretary

