



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

July 06, 2020

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 Monday, July 06, 2020 at the registered office of the company, which commenced at 01:30 PM and concluded at 03:00 PM the Board considered the following agenda

1. Approval of Audited Standalone & Consolidated financial results of the Company for the quarter and year ended on March 31, 2020 along with the Audit Report as submitted by the Statutory Auditors of the Company.
2. Appointment of Mrs. Falguni Patel (DIN: 08781512) as Independent Non- Executive Women Director of the company w.e.f. 06th July, 2020

The details required under Regulation 30 of SEBI (Listing and Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure-I

Kindly take the above on your record

Thanking you

Yours faithfully,
For, Kemistar Corporation Limited


Sheeja Mohan
Company Secretary
(Membership No.: A48252)



Annexure-1

Appointment of Mrs. Falguni Patel (DIN: 08781512) as Independent Non- Executive Women Director of the company w.e.f. 06th July, 2020

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) and terms of appointments	06 July, 2020
3.	Brief Profile (in case of appointment)	She is a learned person having knowledge about the working and other aspects of companies in similar business.
4.	Disclosure of relationships between directors (in case of appointment)	-