



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

October 19, 2018

BSE Limited,
Listing Dept. /Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Subject: Outcome of Board Meeting

Scrip code: 531163

Security ID: KEMISTAR

We wish to inform you that the Board of Directors of the Company at its meeting held today, inter alia, has:

1. Approved the Allotment of 3,482,920 Equity Shares of face value of Rs. 10/- (Rupees Ten only) each to Promoters on preferential basis pursuant to acquisition of stake in K P International Pvt. Ltd. in accordance with section 62 of the Companies Act, 2013 pursuant to the Swap Arrangement and in accordance with Chapter VII of the SEBI (ICDR) Regulations, 2009 as amended to the following:

Sr. No.	Name of Allottee	Category of Investor	No. of Shares
1	Mr. Ketankumar Patel	Promoter	814,870
2	Mr. Parshottambhai Patel	Promoter	708,050
3	Patel Ketankumar ParashottamdasHUF	Promoter	661,500
4	Mrs. Anjana Ketankumar Patel	Promoter	1,298,500

2. Approved the Allotment of 1,060,000 Equity Shares of face value of Rs. 10/- (Rupees Ten only) at a consideration of Rs. 12.320/- including premium of Rs. 2.320/- per Equity Share to Persons other than Promoters on preferential basis is in accordance with Chapter VII of the SEBI (ICDR) Regulations, 2009 as amended to the following:

Sr. No.	Name of Allottee	Category of Investor	No. of Shares
1.	Darshan Dave	Non-Promoter	80,000
2.	Anita Ashish Gandhi	Non-Promoter	100,000
3.	UpendraRabadiya	Non-Promoter	80,000
4.	Kirit Patel	Non-Promoter	85,000
5.	Smita Patel	Non-Promoter	80,000
6.	Ramesh JadavbhaiHarkhani	Non-Promoter	40,000
7.	ParshottambhaiJadavbhai Patel	Non-Promoter	40,000
8.	Vasantben Desai	Non-Promoter	45,000





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Sr. No.	Name of Allottee	Category of Investor	No. of Shares
9.	DhirenKanubhai Patel HUF	Non-Promoter	85,000
10.	Jagdish Akhani	Non-Promoter	80,000
11.	AartiThakkar	Non-Promoter	80,000
12.	Aashka Patel	Non-Promoter	50,000
13.	Siddhartha Patel	Non-Promoter	50,000
14.	Mosmi Mehta	Non-Promoter	40,000
15.	ChandrikaHarkhani	Non-Promoter	40,000
16.	Shardaben Patel	Non-Promoter	45,000
17.	Dimple Shah	Non-Promoter	40,000

This is in compliance with Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

The meeting commenced at 01:00 p.m. and concluded at 01:45 p.m.

Kindly take the above on your record.

Thanking you

Yours faithfully,
For, Kemistar Corporation Limited

Surya Menon
(Company Secretary)

