



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

November 14, 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 November 14, 2019, inter alia,

1. Considered and approved the Unaudited, Standalone & Consolidated financial results of the Company for the quarter ended on September 30, 2019 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.

The meeting commenced at 05:00 PM and concluded at 6:15 PM

Kindly take the above on your record

Thanking you

Yours faithfully,

For, **Kemistar Corporation Limited**


Surya Menon

Company Secretary

(Membership No.: A52378)

