



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

February 13, 2021

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 Saturday, February 13, 2021 at the registered office of the company, which commenced at 12:00 Noon and concluded at 12:50 PM the Board considered the following agenda

1. Approval of Unaudited Standalone & Consolidated financial results of the Company for the quarter ended on December 31, 2020 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.

Kindly take the above on your record

Thanking you

Yours faithfully,
For, Kemistar Corporation Limited



Sheeja Mohan
Company Secretary
(Membership No.: A48252)