



# 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

August 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 Friday, August 13, 2021 at the registered office of the company, which commenced at 12:30 PM and concluded at 2:00 PM the Board considered the following agenda


1. Approval of Unaudited Standalone & Consolidated financial results of the Company for the quarter ended on June 30, 2021 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.
2. Approve the Board's Report along with all annexure for the Financial Year 2020-21.
3. To Hold and Convene the 27<sup>th</sup> Annual General Meeting of the members of the Company on Thursday, 30<sup>th</sup> September, 2021 at 11:00 A.M. through Video Conferencing/OVAM.
4. Appointment of M/s. Rohit Periwal and Associates, Practicing Company Secretaries Ahmedabad, as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 27<sup>th</sup> Annual General Meeting.

Kindly take the above on your record

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited

  
**Trusha Shah**  
Company Secretary  
(Membership No.: A59416)

