



# 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 4, 2018

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

Dear Sirs,

**Subject:** Intimation of date of Board Meeting  
**Ref.:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Scrip code:** 531163  
**Security ID:** KEMISTAR

This is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 11, 2018 to consider and take on record the following matters:

1. To approve financial results for the Quarter ended on June 30, 2018.
2. To discuss and finalize preferential issue of Equity Shares to Promoters/ Promoters Group and / or persons other than promoters in accordance with section 42 and 62 of the Companies Act, 2013, relevant rules thereunder and as per Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable statutory provisions;
3. To approve Increase in Authorized Capital
4. To approve Notice for Annual General Meeting;
5. To appoint scrutinizer for conducting the e-voting procedures;
6. To discuss and consider any other matter with the permission of the chair.

In accordance with company's code of conduct to regulate, monitor and report, trading by Designated Person as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in company's shares will remain closed with immediate effect up to 48 hours after the information pursuant to the meeting is made public.

Kindly take the above on your record

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited

  
Surya Menon  
Company Secretary and Compliance Officer

