



# 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

September 07, 2022

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 Wednesday, September 07, 2022 at the registered office of the company, which commenced at 12:30 PM and concluded at 1:45 PM the Board considered the following agenda

1. Recommended final dividend of 0.40/- per equity share of face value of Rs. 10/- each for the financial year 2021-22, subject to approval of the Members at the ensuing Annual General Meeting ("AGM") of the Company.
2. Considered alteration in the Article of Association of the Company subject to approval of the Members at the ensuing Annual General Meeting ("AGM") of the Company.
3. Approve the Board's Report along with all annexure for the Financial Year 2021-22.
4. To Hold and Convene the 28<sup>th</sup> Annual General Meeting of the members of the Company on Friday, 30<sup>th</sup> September, 2022 at 12:00 A.M. through Video Conferencing/OVAM.
5. 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 28<sup>th</sup> Annual General Meeting.
6. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut-off date, i.e. 23rd September, 2022 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27th September, 2022 at 9.00 A.M and ends on 29th September, 2022 at 5:00P.M.
7. The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting. The Record Date and cut-off date is fixed as 23rd September, 2022 for the purpose of 28th Annual General Meeting.



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Kindly take the above on your record

Thanking you

Yours faithfully,

**For, Kemistar Corporation Limited**

Trusha Shah  
Company Secretary  
(Membership No.: A59416)