



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, 2020

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

Scrip code: 531163
Security ID: Kemistar

Dear Sir,

Sub: Notice Annual General Meeting, E voting & Book Closure

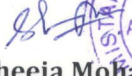
Pursuant to Regulation 42 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform that:

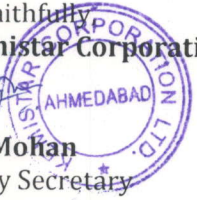
1. The 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020.
2. The E-voting period for the purpose of 26th Annual General Meeting commences on Saturday, September 26, 2020 at 09:00 AM and ends on Monday, September 28, 2020 at 05:00 PM.
3. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Please update the same in your record.

Thanking You,

Yours Faithfully,
For Kemistar Corporation Limited


Sheeja Mohan
Company Secretary



Copy to:

1. Accurate Securities & Registry Private Limited

203, Shangrila Arcade,
Above Samsung Showroom,
Shyamal Cross Road,
Satellite, Ahmedabad - 380015

2. National Securities & Depository Limited

Trade World- A Wing,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

3. Central Depository Services (India) Limited

Marathon Futurex, 25th floor,
NM Joshi Marg, Lower
Parel(East), Mumbai ,
Maharashtra - 400 013