



# 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 02, 2021

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 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021.
2. The E-voting period for the purpose of 27<sup>th</sup> Annual General Meeting commences on Monday, September 27, 2021 at 09:00 AM and ends on Wednesday, September 29, 2021 at 05:00 PM.
3. Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (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**

**Trusha Shah**  
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