



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

KEMI STAR

September 07, 2022

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 28th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022.
2. The E-voting period for the purpose of 28th Annual General Meeting commences on Tuesday, September 27, 2022 at 09:00 AM and ends on Thursday, September 29, 2022 at 05:00 PM.
3. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (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
Kashish
Shah
Trusha Shah
Company Secretary**

Digitally signed by Trusha Kashish Shah
DN: c=IN, o=Personal,
2.5.4.20=23132a906a98f98e1bc22726bfe
875b8605e3cac21581674d2e2d38b11a77
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serialNumber=b857d4e832b83185f6fbdb8e
6f9d-c2fd9fe75abc349b518a1df9c6f16367
27ec2, cn=Trusha Kashish Shah
Date: 2022.09.07 14:07:25 +05'30'

Copy to:

**1. Purva Sharegistry (India)
Private Limited**
9, Shiv Shakti Industrial Estate,,
J.R. Boricha Marg, Opp. Kasturba
Hospital,
Lower Parel (East),
Mumbai - 400 011

**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