



KEMI STAR

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

April 17, 2019

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 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script 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 April 17, 2019, inter alia,

1. Recommended M/s S D Mehta & Co., Chartered Accountants, (FRN 137193W) as the Statutory Auditors of the company to fill the casual vacancy caused due to resignation of M/s Jignesh Domadiya & Co., Chartered Accountants, (FRN 131400W).
2. Approved the postal ballot notice under section 110 of Companies Act 2013 and relevant rules thereunder as required to be sent to the shareholders of the Company.
3. Appointment of Mr. Gaurav Zinzuwadiya, Practicing Chartered Accountant (Membership No.150295) as the Scrutinizer for conducting Postal Ballot and e-voting procedures.
4. Cut-off date for the purpose of e-voting and postal ballot is Friday, April 19, 2019

The meeting commenced at 03:00 PM and concluded at 4:15 PM

Kindly take the above on your record

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited


(Surya Menon)

Company Secretary

