



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 14, 2020

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

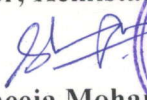
With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, September 14, 2020 at the registered office of the company, which commenced at 05:00 PM and concluded at 05:30 PM the Board considered the following agenda

1. Approval of Unaudited Standalone & Consolidated financial results of the Company for the quarter ended on June 30, 2020 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.

Kindly take the above on your record

Thanking you

Yours faithfully,
For, Kemistar Corporation Limited


Sheeja Mohan
Company Secretary
(Membership No.: A48252)

