



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

August 28, 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 Friday 28, 2020 at the registered office of the company, which commenced at 01:00 PM and concluded at 02:00 PM the Board considered the following agenda


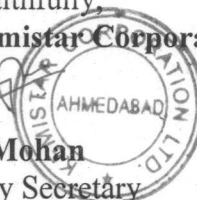
1. Considered and approved the Notice of 26th Annual General Meeting to be held on 29th September, 2020 through Video Conferencing along with Board's Report and other documents annexed thereto.

Kindly take the above on your record

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited



Sheeja Mohan
Company Secretary
(Membership No.: A48252)

Website: www.kemistar.in