



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

June 25, 2021

BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

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, June 25, 2021 at the registered office of the company, which commenced at 02:30 PM and concluded at 04:00 PM. The board considered the following Agenda:

1. Approval of Audited Standalone & Consolidated financial results of the Company for the quarter and year ended on March 31, 2021.
2. Statement of Asset and Liabilities and Cash Flow Statement for the Year ended on March 31, 2021.
3. Auditors Reports on Standalone and Consolidated Financial Results for the Year ended on March 31, 2021.

Kindly take the above on your record

Thanking you

Yours faithfully,
For, Kemistar Corporation Limited


Trusha Shah
Company Secretary
(Membership No.: A59416)

