



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

May 25, 2022

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 Wednesday, May 25, 2022 at the registered office of the company, which commenced at 11:00 AM and concluded at 1:10 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)

