



# 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 06, 2024

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

Dear Sir/ Madam,

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 6<sup>th</sup> September, 2024**

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

**Scrip code: 531163**  
**Security ID: KEMISTAR**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 6<sup>th</sup> September, 2024 at the Registered Office of the Company wherein following business were transacted:

1. To Consider and approve Draft Notice of Annual General Meeting of the company for the financial year 2023-24.
2. To Consider and approve Draft of Directors' Report for the financial year 2023-24.
3. Recommended final dividend of 0.50/- per equity share of face value of Rs. 10/- each for the financial year 2023-24, subject to approval of the members at the ensuing AGM of the Company.
4. Appointment of M/s. Rohit Periwal and Associates, Practicing Company Secretaries Ahmedabad, as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 30<sup>th</sup> Annual General Meeting.
5. The Register of Member & Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting. The Record Date and cut-off date is fixed as 23<sup>rd</sup> September, 2024 for the purpose of 30<sup>th</sup> Annual General Meeting.
6. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Purva Sharegistry Pvt. Ltd. Members holding share either in physical or demat mode as on the cut-off date, i.e. 23<sup>rd</sup> September, 2024 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27<sup>th</sup> September, 2024 at 9.00 A.M and ends on 29<sup>th</sup> September, 2024 at 5:00 P.M.

The meeting was commenced at 11:00 a.m. and concluded at 11:30 a.m.

You are requested to take the same on record.

Thanking You,

**For, KEMISTAR CORPORATION LIMITED**

AESHA JASHWANTRAY  
MASHRU

Digitally signed by AESHA JASHWANTRAY MASHRU  
DN: cn=AESHA JASHWANTRAY MASHRU, o=KEMISTAR CORPORATION LIMITED, ou=KEMISTAR CORPORATION LIMITED, email=AESHA.JASHWANTRAY@KEMISTAR.COM, c=IN  
Date: 2023.09.11 11:24:12 +05'30'

**AESHA MASHRU  
COMPANY SECRETARY  
MEMBERSHIP NO. 45737**