

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 06, 2019

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

Dear Sir/ Madam,

Subject: Submission of Newspaper Clipping Ref.: Regulation 47 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Scrip code: 531163 Security ID: KEMISTAR

Please find enclosed herewith Newspaper Clipping of the Notice of Board Meeting as per Regulation 47 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for approval of unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30,2019 published in Newspaper on Tuesday, August 06, 2019 for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

For, Kemistar Corporation Limited

AHMEDABAD Surya Menon **Company Secretary**

લોકમિત્ર, LOKMITRA ૬ ઓગસ્ટ ૨૦૧૯, મંગળવાર

KEMISTAR CORPORATION LIMITED

CIN: L24233GJ1994PLC022845

Registered Office: 604, Manas Complex, Near Jodhpur Cross Road Satellite, Ahmedabad Gujarat- 380015 Email: kemistarbse@gmail.com Web: www.kemistar.in

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Monday, August 12, 2019 at the registered office of the Company, interalia, to consider & approve the Consolidated and Standalone unaudited Financial Results for the quarter ended on June 30, 2019.

The information contained in this notice is also available on the company's website at www.kemistar.in and on the website of Bombay Stock Exchange at www.bseindia.com

FOR KEMISTAR CORPORATION LIMITED

Date : August 05, 2019 Place: Ahmedabad

Sd/-Surya Menon **Company Secretary**

FREE PRESS GUJARAT Tuesday, August 6, 2019



3

3