



# 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 05, 2019

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

Dear Sirs,

**Subject:** Intimation of date of Board Meeting  
**Ref.:** Regulation 29 (1) 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 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015

1. To consider and approve the audited consolidated financial results of the Company for the 1<sup>st</sup> quarter of financial year ended on June 30, 2019.
2. To discuss and consider any other matter with the permission of the chair.

In accordance with company's code of conduct to regulate, monitor and report, trading by Designated Person as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in company's shares will remain closed with immediate effect up to 48 hours after the information pursuant to the meeting is made public.

Kindly take the above on your record

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited

Surya Menon  
Company Secretary

