



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 25, 2020

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 Friday, August 28, 2020 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015

1. To Consider and approve the Notice of Annual General meeting for the Financial Year 2019-20 along with Board's Report and other documents Annexed thereto.
2. To discuss any other matter with the permission of the chair.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited

Sheeja Mohan
Company Secretary
(M. no. 48252)