



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

February 06, 2023

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 Tuesday, February 14, 2023 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015.

1. To consider and approve the unaudited standalone and consolidated financial results for the quarter ended December 31, 2022.
2. To discuss and consider any other matter with the permission of the chair.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited

KETANKUMAR
PARASHOTTAMDA
S PATEL

Ketankumar Patel
Managing Director
DIN: 01157786