



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 29, 2022

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 Wednesday, September 07, 2022 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015 to inter alia consider the following business:

1. To consider and recommend Final Dividend, if any for the Financial Year-2021-22.
2. To consider alteration in the Article of Association of the Company subject to approval in the ensuing AGM.
3. To consider and approve the Board's Report for the year ended on 31 March, 2022 along with its annexures.
4. To consider convening and holding of Annual General Meeting of the Company and to approve the draft notice thereof.
5. To consider providing of e-voting facility to the shareholders for the ensuing Annual General Meeting and appointment of Scrutinizer for the said purpose.
6. Any other business as may be considered fit and proper by the Chair.

In this connection, kindly note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed beginning from the time of issue of this Notice on 29th August, 2022, Monday to 9th September, 2022, Friday (both days inclusive).





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Kindly take the above on your record.

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited

Trusha Shah
Company Secretary

