



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

September 02, 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 Wednesday, September 06, 2023 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015.

1. To consider and recommend Final Dividend, if any for the Financial Year 2022-23.
2. To consider and approve the Board's Report for the year ended on 31st March, 2023 along with its annexures.
3. To consider convening and holding of Annual General Meeting of the Company and to approve the draft notice thereof
4. To consider providing of e-voting facility to the shareholders for the ensuing Annual General Meeting and appointment of Scrutinizer for the said purpose.
5. To Consider the Appointment of Auditor of the Company.
6. Any other business as may be considered fit and proper by the Chair.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For, KEMISTAR CORPORATION LIMITED

KETANKUMAR
PARASHOTTAMDAS
PATEL

Digitaly signed by KETANKUMAR PARASHOTTAMDAS PATEL
DN: cn=Ketankumar Parashottamdas Patel, o=KEMISTAR CORPORATION LIMITED, email=ketankumar.patel@kemistar.com, c=IN

KETANKUMAR PATEL
MANAGING DIRECTOR
DIN:01157786