



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

Date: 08/08/2016

To,

The manager (Listing)

The Stock exchange of Mumbai

C/o Corporate Relation Department

Dalal Street, Fort

Mumbai- 400 001

Dear Sir,

Sub: Notice for Board meeting under regulation 29 to consider financial Results

In accordance to the provision of 29 of SEBI (Listing Obligations and Disclosure) Regulations, 2015, we are submitting notice for board meeting to consider financial results.

Kindly acknowledge the same.

Thanking You,

FOR, KEMISTAR CORPORATION LTD.


DIRECTOR / AUTHORIZED SIGNATORY



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NOTICE OF THE BOARD MEETING

This is to inform that a meeting of the Board of Directors of the company will be held on 13th day of August, 2016 at the registered office of the company at 604, Manas Complex, Jodhpur Cross road, Satellite, Ahmedabad- 380 015, at 11:30 AM to inter alia consider the following business:

1. To consider and take on record the financial results for the last quarter ended 30th June, 2016 and the limited review report as per clause 33 of the listing agreement.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

FOR, KEMISTAR CORPORATION LTD.


DIRECTOR/AUTHORIZED SIGNATORY

Place : Ahmedabad

Date: 08/08/2016