



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: 21/10/2016

To,
Department of Corporate affairs
Bombay Stock Exchange Limited,
P.J Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Board meeting to consider and approve the unaudited Financial Results for the quarter and
Half year ended 30th September, 2016

Pursuant to Regulation 29(1)(a) of the SEBI (listing Obligations and Disclosure Requirements)
Regulations,2015, We wish to inform you that Meeting of the Board of Directors of the company will be
held on Saturday, 29th October, 2016 at the registered office of the Company at 11:00 a.m.

1. To consider and approve the unaudited financial results of the Company for the quarter ended
on 30th September, 2016.
2. Any other item with permission of the chair.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kemistar Corporation Limited

Zehra Rajkotwala
Company Secretary & Compliance officer

