



KEMISTAR CORPORATION LTD.

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. Ph : 079-26923570 / 26923587 Email : kemistarbse@gmail.com

Date: 02ND October, 2015

To,
The Manager (Listing),
The Stock Exchange Mumbai
C/o Corporate Relation department,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai-400 001.

Dear Sir,


Sub: Intimation for Board Meeting
Code No: 531163

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, October 05, 2015, to consider and take on record Allotment of 6, 71,392 equity shares of Rs. 10 each to the eligible shareholders as on September 30, 2015 in ratio of Eight Equity Shares for every hundred Equity Shares pursuant to reduction of capital duly approved by Hon'ble High Court vide order dated 19/06/2015.

Please take the above information on record.

Thanking you,

Yours Sincerely
For Kemistar Corporation Limited


Ketankumar Patel
Director

