



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

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