



# 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: 27/01/2017

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 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2016

**Scrip code:** 531163

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 Monday, 6<sup>th</sup> February, 2017 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 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 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

