



KEMISTAR CORPORATION LTD.

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

NOTICE OF THE BOARD MEETING

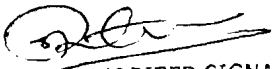
This is to inform that a meeting of the Board of Directors of the company will be held on the Friday, 6th day of February, 2015, at the registered office of the company at 604, Manas Complex, Jodhpur Cross roads, Satellite, Ahmedabad- 380015, at 12:30 pm to inter-alia consider the following business:

1. To consider and take on record the financial results for the 3rd Quarter ended 31st December, 2014 and the limited review report as per clause 41 of the listing agreement.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Place: Ahmedabad

Date: 29/01/2015

FOR, KEMISTAR CORPORATION LTD.


DIRECTOR/AUTHORIZED SIGNATORY

