



KEMISTAR CORPORATION LTD.

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
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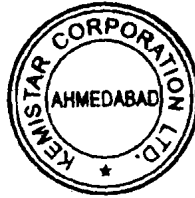
NOTICE OF THE BOARD MEETING

This is to inform that a meeting of the Board of Directors of the company will be held on Wednesday, 19th day of November, 2014, at the registered office of the company at 604, Manas Complex, Jodhpur Cross roads, Satellite, Ahmedabad- 380015, at 11.00 A.M to inter-alia consider the following business:

To consider Inter alia the proposal of Reduction of share Capital by writing off of losses and further issue of capital (in the form of convertible Warrants) on preferential basis subject to approval of the members and Hon'ble High Court of Gujarat.

Place: Ahmedabad

Date: 13/11/2014



FOR, KEMISTAR CORPORATION LTD.


DIRECTOR/AUTHORIZED SIGNATORY