



# 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

July 24, 2017

BSE Limited,  
Listing Dept./Dept. of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Subject:** Intimation of date of Board Meeting  
**Ref.:** Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Scrip code:** 531163  
**Security ID:** KEMISTAR

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 2, 2017 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015

1. To consider and approve the unaudited financial results of the Company for the quarter ended on 30th June, 2017.
2. To discuss and finalize preferential issue of Equity Shares to persons other than promoters in accordance with section 42 and 62 of the Companies Act, 2013, relevant rules thereunder and as per Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable statutory provisions.
3. To Adopt new set of Articles of Association of the Company as per the Companies Act, 2013 and amendment in the Memorandum of Association of the Company.
4. To approve Notice of Annual General Meeting.
5. To discuss and consider any other matter with the permission of the chair.

In accordance with company's code of conduct to regulate, monitor and report, trading by Designated Person as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in company's shares will remain closed with immediate effect up to 48 hours after the information pursuant to the meeting is made public.

Kindly take the above on your record

Thanking you  
Yours faithfully,

For, Kemistar Corporation Limited

  
(Zehra Rajkotwala)  
Company Secretary and Compliance Officer

