



# 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

November 10, 2017

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

Dear Sirs,

**Subject:** Outcome of Board Meeting  
**Ref.:** Regulation 30 and Part A of Schedule III 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 the Board of Directors of the Company at its meeting held on November 10, 2017, inter alia, have accorded their consent to the following:

1. Approval of unaudited financial results of the Company for the quarter ended on September 30, 2017;
2. Limited Review Report provided by Gaurav N. Zinzuwadiya, Statutory Auditor of the Company.

The meeting commenced at 11.00 a.m. and concluded at 12 P.m

Kindly take the above on your record

Thanking you

Yours faithfully,

**For, Kemistar Corporation Limited**

**(ZEHRA GHADIALI)**  
**Company Secretary and Compliance Officer**

