



# 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

March 22, 2018

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

**Scrip code: 531163**  
**Security ID: KEMISTAR**

## **Sub.: Corrigendum to Postal Ballot Notice**

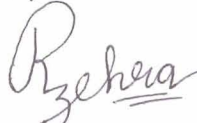
Please find enclosed herewith the copy of the Corrigendum to Postal Ballot Notice dated February 23, 2018 published by way of newspaper advertisements in Free Press Gujarat (English) and Lokmitra Gujarat (Gujarati Ahmedabad) on February 27, 2018.

This corrigendum shall be read in continuation of and in conjunction with the Notice of Postal Ballot dated February 23, 2018. All other contents of the Notice of the Postal Ballot will remain unchanged.

This Corrigendum is also being placed on the Company's website <http://www.kemistar.in>  
You are requested to take the same on record

Yours faithfully,

**For, Kemistar Corporation Limited**

  
**(Zehra Ghadiali)**  
**(Company Secretary & Compliance Officer)**



through the state government projects under the scheme by  
ments concerned, complete the Distt. Social Welfare Of-  
in all respects. ficer of the State Govt.

### KEMISTAR CORPORATION LIMITED

**Registered Office:** 604, Manas Complex, Jodhpur Cross Road  
Satellite, Ahmedabad - 380015

**Corporate Identity Number (CIN):** L24233GJ1994PLC022845

**Tele No.:** +91 79-26923570; **Email:** kemistarbse@gmail.com,

**Website:** <http://www.kemistar.in>

#### Corrigendum to Postal Ballot Notice dated February 23, 2018

This corrigendum is being issued in partial modification of our Postal Ballot Notice dated February 23, 2018. In this regard Members of the Company are requested to take note of the following:

1. In special business item No. 1 and Explanatory Statement forming part of the Special Resolution wherever the words February 27, 2018 are appearing shall be replaced by the words February 26, 2018 for the relevant date.
2. Point No.10(b) "The Relevant Date for the purpose of pricing of the Equity Shares is February 15, 2018 being 30 days prior to the date of meeting of Shareholders is held to consider the proposed preferential issue as per Regulation 71", Shall be deleted and shall not be read as above.

All other contents of the Notice to the Members will remain unchanged. This corrigendum is also being placed on the Company's website <http://www.kemistar.in> and also being communicated to BSE Limited, where the Equity Shares of the Company are listed.

By order of the Board of Directors  
**Ketankumar Patel**  
Managing Director

Date: 22.03.2018

Place: Ahmedabad

લોકમિત્ર, LOKMITRA

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જૂર અનારવાલાઅ રાજ્વાર છલાભાઇ સચાલન ડા.ક.વુક અન રસાક  
ક્રીટ દવે પોલીસ તાલીમ મહાવિદ્યાલય બગથરીયાએ સંભાળ્યુ હતુ.

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