



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1004PLCO22845

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

June 28, 2018

To,
The General Manager
BSE Ltd.
P J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 531163
Security ID: KEMISTAR

Subject: Intimation of Appointment of Ms. Surya R. Menon as Company Secretary and Compliance Officer

Dear Sir,

We would like to inform that the Company has appointed Ms. Surya R. Menon (ACS:A52378) as Company Secretary and Key Managerial Person and further as a Compliance Officer of the company at the Board Meeting held on June 28, 2018 w.e.f. June 28, 2018.

The particulars of the appointment of Ms. Surya R. Menon as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosure
1.	Date of appointment	June 28, 2018
2.	Brief profile in case of appointment	She is member of ICSI and having Membership No.: ACS:A52378 and having experience about 1 year to work as the Assistant Company Secretary
3.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) and 30(4) Read with Clause 7 of Para A of part A



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of Schedule III of SEBI (LODR) Regulation, 2015 for change in the Company Secretary and Compliance officer of the company.

You are requested to please make necessary corrections in the contact details of the company at the website of the BSE.

Thanking You,
Yours Faithfully,

For Kemistar Corporation Limited


Ketankumar P Patel
(Managing Director)

