

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>

This Corrigendum is being issued in partial modification of our Notice dated August 18, 2018 for calling Twenty Fourth Annual General Meeting of members of the Company on September 10, 2018. In this regard Members of the Company are requested to take note of the following:

1. In special business item No. 6 and Explanatory Statement forming part of the Special Resolution wherever the name Parshottambhai Harkhani is appearing, the name should be read as "Parshottambhai Jadavbhai Patel"
2. In Point No. 9 of the Explanatory Statement the Pre-Issue Shareholding of Ramesh Harkhani should be read as 40,000 Equity Shares and percentage should be read as 0.64. Post-Issue Shareholding will be 80,000 Equity Shares and percentage should be read as 0.74

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
Kemistar Corporation Limited

Date: September 05, 2018
Place: Ahmedabad

Surya Menon
Company Secretary

FREE PRESS GUJARAT

Thursday, September 6, 2018

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