



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

February 06, 2019

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 33(3) and 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 February 06, 2019, inter alia,


1. Considered and approved the Consolidated and Standalone Financial Results (Unaudited) of the Company for the Quarter ended on December 31, 2018;
2. Considered and Approved the appointment of Mr. Parshottambhai M. Patel as the additional director of the Company with effect from February 06, 2019, subject to approval of members of the Company at the forthcoming Annual General Meeting;
3. Took note of resignation tendered by Mr. Vasantbhai Savalia, from Directorship of the Company, w.e.f. the close of Business hours on February 06, 2018
4. Took note of resignation tendered by Mr. Maheshkumar Kanani, Independent Director of the Company, w.e.f. the close of Business hours on February 06, 2018

The meeting commenced at 12:00 PM and concluded at 1:00 PM

Kindly take the above on your record

Thanking you

Yours faithfully,
For, Kemistar Corporation Limited


(Surya Menon)
Company Secretary

