



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

April 13, 2019

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

Dear Sirs,

Subject: Intimation of date of Board Meeting
Ref.: Regulation 29 (1) 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 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 17, 2019 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015

1. Appointment of M/S S D Mehta & Co., Chartered Accountants as Statutory Auditors of the Company to fill the Casual Vacancy caused due to Resignation of M/S Jignesh Domadiya & Co. Chartered Accountants.
2. To adopt and approve the draft Postal Ballot Notice for the aforesaid appointment as required to be sent to the Shareholders of the Company;
3. To approve the appointment of Mr. Gaurav N. Zinzuwadiya as Scrutinizer for the purpose of Postal Ballot and E voting for the above matter.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited


Surya Menon
Company Secretary

