



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

KEMI STAR

October 15, 2018

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip code: 531163
Security ID: KEMISTAR

This is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 19, 2018 to consider and take on record the following matters:

1. To consider the allotment of 34,82,920 equity shares of Face Value of Rs 10/- (Rupees Ten Only) each to Promoters, on share swap basis and in accordance with section 62 of the Companies Act, 2013 and pursuant to the Swap Arrangement in accordance with Chapter VII of the SEBI (ICDR) Regulations, 2009.
2. To consider the allotment of 10,60,000 Equity Shares of Face Value of Rs 10/- (Rupees ten only) each to persons other than promoters, on preferential basis for consideration in cash, in accordance with section 62 of the Companies Act, 2013 and in accordance with Chapter VII of the SEBI (ICDR) Regulations, 2009.
3. To consider any other matter with the permission of Board

In accordance with company's code of conduct to regulate, monitor and report, trading by Designated Person as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in company's shares will remain closed with immediate effect up to 48 hours after the information pursuant to the meeting is made public.

Kindly take the above on your record

Thanking you

Yours faithfully,
For, Kemistar Corporation Limited

Surya Menon
Company Secretary

