

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

June 25, 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 (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 Thursday June 28, 2018 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015

In continuation with the approval of revised audited financial results, below mentioned agenda is also included in the upcoming meeting on 28.06.2018

1. To approve the change of existing Share Transfer Agent of the Company.
2. To discuss and consider any other matter with the permission of the Chair.

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


(KETAN PATEL)
Managing Director