

KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLC022845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. Ph : 079-26923570 / 26923587 Email : kemistarbse@gmail.com

June 28, 2018

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

Scrip code: 531163
Security ID: KEMISTAR

Dear Sirs,

Resignation of Company Secretary

With reference to the captioned subject, we would like to inform you that Ms. Zehra Rajkotwala has tendered her resignation from the post of Company Secretary vide letter dated June 23, 2018. The Board in its meeting held on June 28, 2018 has approved the resignation with effect from June 23, 2018.

Request you to take it on record.

Thanking You,
For Kemistar Corp

Ketan Patel
Managing Director

