

# Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: April 11, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Script Code: 540078

Dear Sir/Madam,

**Sub: Outcome of the Rights Issue and Allotment Committee ('the Committee') Meeting held on Thursday, April 11, 2024**

**Reference: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Meeting of the Right Issue and allotment Committee of the Board of Directors of the Company held today i.e., Thursday 11<sup>th</sup> April, 2024 has inter alia considered and approved the making of First and Final Call of Rs. 72/- (Rupees Seventy Two Only) on 15,09,075 Partly Paid-up Equity Shares having Face Value of Rs. 10/- each which were issued and allotted on 11<sup>th</sup> March, 2024 on Right Basis pursuant to the Letter of Offer ("LOF") dated 13<sup>th</sup> February 2024.

**Details of the call are as below:**

<b>Record Date</b>	Friday, April 19, 2024 for the purpose of determining the holders of partly paid up Equity Shares to whom the call notice will be dispatched for payment of the call.
<b>Call Payment Period</b>	April 24, 2024 to May 09, 2024
<b>First and Final call amount</b>	The balance at the price of Rs. 72/- (Rupees Seventy Two Only being Rs. 5/- as face value and Rs. 67/- being the amount of premium)

Further details in relation to the Call, will be included in the Call notice that will be dispatched in due course.

**Manufacturing Units**

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,  
Village-Talavali ( Lohop) , Post: Majgaon,  
Opp. Birla Carbon Ind.P Ltd., Tal. Khalapur,  
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

**Blow Molding | Injection Molding | Custom Molding**

# Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

**T** : + 91 22 25920055 **F** : + 91 22 25920077

**E** : mcpl@mitsuchem.com **W** : www.mitsuchem.com

**CIN** : L25111MH1988PLC048925



The meeting of the Rights Issue and allotment Committee commenced at 11:00 a.m. and concluded at 11:30 a.m.

Kindly take the same on record.

Thanking you.

Yours Truly,

**FOR MITSU CHEM PLAST LIMITED**

**Ankita Bhanushali**  
**Company Secretary and Compliance Officer**

#### Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,  
Village-Talavali ( Lohop) , Post: Majgaon,  
Opp. Birla Carbon Ind.P Ltd., Tal. Khalapur,  
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

**Blow Molding | Injection Molding | Custom Molding**