

Mitsu Chem 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: 12th December, 2019

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Dear Sir,

Re.:Outcome of the Board Meeting held today.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 12th December, 2019 has, inter alia considered and approved:

1. Increase in Authorised Share Capital of the Company from existing ₹ 4,02,50,000/- (Rupees Four Crores Two Lakhs and Fifty Thousand Only) divided into 40,25,000 (Forty Lakhs Twenty Five Thousand) Equity Shares of ₹ 10/- (Rupees Ten Only) each to ₹ 12,08,00,000 /- (Rupees Twelve Crores and Eight Lakhs Only) divided into 1,20,80,000 (One Crore Twenty Lakhs and Eighty Thousand) Equity Shares of ₹ 10/- (Rupees Ten Only) each.
2. Issue of bonus shares in the ratio of 2 (Two) equity shares for every 1 (One) existing equity share held by the shareholders of the Company as on the record date to be fixed for the purpose.

The details pertaining to Issue of Bonus Shares as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Annexure attached herewith.

3. Migration of the Company from SME segment of BSE Limited to Main Board of BSE Limited.
4. Draft Notice of Postal Ballot.

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

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We wish to inform you that the Board Meeting commenced today at 9.30 a.m. and concluded at 10.55 a.m.

Kindly take the same on record.

Thanking you,

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

**Drishti Thakker
Compliance Officer**



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Annexure

Details pertaining to Issue of Bonus Shares as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Description												
1	Whether bonus is out of free reserves created out of profits or share premium account	Bonus Shares will be issued out of the securities premium account of the Company.												
2	Bonus ratio	(2:1) i.e 2 (two) fully paid-up equity shares for every 1 (One) existing fully paid-up equity share.												
3	details of share capital - pre and post bonus issue	<table><tr><th colspan="3">Paid-up Capital</th></tr><tr><th>Particulars</th><th>No. of shares</th><th>Amount (In ₹)</th></tr><tr><td>Pre-Bonus Issue</td><td>40,24,200</td><td>4,02,42,000</td></tr><tr><td>Post-Bonus Issue</td><td>1,20,72,600</td><td>12,07,26,000</td></tr></table>	Paid-up Capital			Particulars	No. of shares	Amount (In ₹)	Pre-Bonus Issue	40,24,200	4,02,42,000	Post-Bonus Issue	1,20,72,600	12,07,26,000
Paid-up Capital														
Particulars	No. of shares	Amount (In ₹)												
Pre-Bonus Issue	40,24,200	4,02,42,000												
Post-Bonus Issue	1,20,72,600	12,07,26,000												
4	free reserves and/ or share premium required for implementing the bonus issue	Securities premium required for implementing the Bonus issue is ₹ 8,04,84,000/-												
5	free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on 31st March, 2019 (latest Audited Balance Sheet) : ₹ 8,29,69,055/-												
6	whether the aforesaid figures are audited	Yes.												
7	estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of approval by the Board i.e 12th February, 2019.												

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