

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

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

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CIN : L25111MH1988PLC048925



Date: April 03, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code: 540078

Dear Sir/Madam,

Sub: : Intimation of the meeting of the Rights Issue and Allotment Committee of Board of Directors of Mitsu Chem Plast Limited (“Company”) to be held on Thursday, 11th April, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Rights Issue and allotment Committee of Board of Directors the Company is scheduled to be held on Thursday, 11th April, 2024 to consider inter-alia and to approve the following matters;

- 1) Matter relating to payment of First and final call money on 15,09,075 partly paid-up equity shares of face value of Rs. 10/- each which were issued and allotted on March 11, 2024 on right basis, pursuant to the Letter of Offer dated February 13, 2024.
- 2) Any other matter with the permission of the Chair.

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.

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