

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: June 07, 2024

To,
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 Saturday, 15th June,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 Saturday, 15th June,2024 to consider inter-alia and to approve the following matters:

1. To consider and discuss the matter related to post first and final call money procedures and to discuss on those shareholders who failed to pay their first and final call money within due date;
2. To discuss on the matters related to interest on delayed payment, mode of payment and several other matters related to Call Money; and
3. 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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