

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: June 15, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code: 540078

Dear Sir/Madam,

Sub: Outcome of the meeting of the Rights Issue and allotment Committee of Board of Directors of Mitsu Chem Plast Limited (“Company”) held on Saturday, 15th June,2024

Dear Sir/Madam,

Pursuant to Regulation 30 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 held on Saturday, 15th June,2024 discussed and approved the following:

1. In relation to the partly paid-up equity shares on which the First and Final Call Money remains unpaid, the Committee approved sending of a Reminder cum Forfeiture Notice for payment of First and Final Call Money to the holders of such Partly Paid-up Equity Shares.

Further details in this regard will be included in the Reminder Notice that will be sent to the holders of Partly Paid-Up Shares, on which the First and Final Call Money remains unpaid.

2. The Committee Members also decided to waive off the interest of 10% (Ten per cent only) p.a. as mentioned in the First and Final Call Money Notice, for non-payment of call money by the shareholders with respect to monies payable on Calls.

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

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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