

# Mitsu Chem Plast 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: 30th January, 2020

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 today i.e. 30th January, 2020 has, inter alia considered and approved:

1. Allotment of 80,48,400 equity shares of Rs.10/- each as fully paid bonus equity shares, to the members whose names appear in the register of Members as on the Record date fixed for this purpose, in the ratio 2:1 i.e 2 (Two) Bonus Shares of Rs. 10/- each fully paid for every 1 (one) existing equity share of Rs 10/- each fully paid up held.

Consequent to the aforesaid allotment, the paid up share capital of the Company stands increased to Rs. 12,07,26,000/- divided into 1,20,72,600 equity shares of Rs.10/- each.

2. Appointment of Ms. Neha Sunil Huddar (DIN:00092245) as an Additional Director (Independent Director) w.e.f. 1st February, 2020 to hold office till the conclusion of the ensuing Annual General Meeting of the Company.

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

3. Noting of Resignation of Mrs. Ameeta Dedhia from the Board of the Company w.e.f. close of working hours of 1st February, 2020.

Manufacturing Units

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

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

Unit-III: Plot No. 24/12, 24/15, 24/8B & 25/1,  
Village - Palali (Lohop), Post: Majgaon,  
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,  
Dist. Raigad - 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 10.30 a.m. and concluded at 12.15 p.m.

Kindly take the same on record.

Thanking you.

Yours truly,  
**FOR MITSU CHEM PLAST LIMITED**

*Drishti Thakker*  
**Drishti Thakker**  
**Compliance Officer**

A circular purple ink stamp is positioned to the right of the signature. The stamp contains the text "MITSU CHEM PLAST LTD." around the top inner edge and the registration number "25920055" around the bottom inner edge. There are small stars on either side of the registration number.

## Manufacturing Units

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**Mitsu**  
You visualise...we mold

## Annexure

### Brief Profile of Ms. Neha Sunil Huddar

Sr. No.	Particulars	Description
1	Reason for change	Appointment as an Additional Director (Independent Director).
2	Date of Appointment and Term of Appointment	Appointment w.e.f. 1st February, 2020 till the conclusion of ensuing Annual General Meeting.
3	Brief Profile	Ms. Neha Huddar, aged 58 years is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. She has an experience of more than 35 years in the fields of Accounts, Taxation, Audit and Internal controls. She has worked for renowned organizations such as Reliance Industries Limited, Reliance foundation and Thirumalai Chemicals Limited.
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company.



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