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: 18th January, 2020

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400 001

Script Code: 540078

Sub: Notice of Record Date for issue of Bonus Shares

Dear Sir/Madam,

This is to inform you that the members of the Company have approved the Issue of Bonus shares through postal ballot/voting by electronic means on 17th January, 2020.

The Board of Directors have fixed Wednesday, January 29, 2020 as record date for the purpose of Allotment of bonus shares.

Kindly take the same on record.

Thanking you,

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker Compliance Officer

Manufacturing Units