

# 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**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001.  
  
Script Code : 540078

**Sub: Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company have inter alia, approved the following through Postal Ballot on 17th January, 2020:

1. Alteration of existing capital clause V of Memorandum of Association

Clause No.	Earlier Clause	Amended Clause
V(a)	The Authorised Share Capital of the Company is Rs. 4,02,50,000/- (Rupees Four Crore Two Lac Fifty Thousand Only) divided into 4025000 (Forty Lacs Twenty-Five Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each	The Authorised Share Capital of the Company is Rs. 12,08,00,000/- (Rupees Twelve Crores and Eight Lakhs Only) consisting of 1,20,80,000 (One Crore Twenty Lakhs and Eighty Thousand) Equity Shares of Rs.10/- (Rupees Ten only) each.

The above alteration was necessitated by the need to increase the Authorised Share Capital of the Company.

2. Issue of 80,48,400 Equity Shares of Rs. 10/- each of the Company as fully paid Bonus shares, in the ratio of 2 (two) fully paid-up equity shares for every 1 (One) existing fully paid-up equity share held by the Members of the Company, on the Record Date to be fixed by the Board for that purpose.

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. 24/11, 24/12,24/15, 24/8B & 25/1,  
Village - Talavali (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.

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### 3. Migration of the Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.

Kindly take the above information on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

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



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