

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: August 17, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script Code : 540078

Sub: Newspaper Advertisement -Notice to Shareholders for 33rd Annual General Meeting to be held on September 16, 2021.

Dear Sir/Madam,

In compliance with Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published in Business Standard (English) and Mumbai Lakshdeep (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, intimating that 33rd Annual General Meeting of the Company will be held on Thursday, September 16, 2021 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

**Drishti Thakker
Compliance Officer**

Encl: as above

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.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

