

# Mitsu Chem 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: 5th November, 2019.

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

**Re.: Notice of the Board Meeting to be held on 12th November, 2019**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 12th November, 2019 at 4.00 P.M, inter alia, to:

1. Consider and approve the Unaudited Financial Results for the half year ended 30th September, 2019 alongwith the Limited Review Report thereon.
2. Any other business with the permission of the Chair

Kindly take the same on record.

Thanking you,

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

*Drishti Thakker*  
**Drishti Thakker**  
**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, 24/88 & 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