

Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: February 15, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that at the Meeting of Board of Directors of our Company held today i.e. February 15, 2022 which commenced at 5:00 p.m. and concluded at 7.10 p.m. has, inter alia considered and approved:

1. Increase in Authorised Share Capital of the Company from 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) to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) consisting of 2,50,00,000 (Two Crore and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent alteration of Memorandum of Association, subject to the approval of shareholders;
2. Raising of funds upto Rs. 200 crores (Rupees Two Hundred Crores) by way of issue of equity shares or any other instruments or securities through further public issue/ Qualified institutional placement, private placement/ right issue or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to shareholders and other such approvals, as may be required.
3. Notice of Postal Ballot to seek approval of the Shareholders.

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

Kindly take the same on record.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker
Drishti Thakker
Company Secretary
Encl: as above



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.

Blow Molding | Injection Molding | Custom Molding

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Annexure- I

Details of issuance of securities

Sr. No.	Particulars	Description
1	Type of securities proposed to be issued	Equity shares and/or any other financial instruments convertible into Equity Shares and/ or any security convertible into Equity Shares with or without voting/special rights and/or securities linked to Equity Shares and/ or securities with or without detachable warrants with right exercisable by the warrant holders to convert or subscribe to Equity Shares
2	Type of issuance	Further public offer and/or Qualified Institutions Placement and/or private placement and/or right issue or through any other permissible mode and/or combination thereof
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	To be decided by the Board of Directors

FOR MITSU CHEM PLAST LIMITED

Drishhti Thakker
Drishhti Thakker
Company Secretary



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