

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. 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: June 07, 2024

To

All the Members of Rights Issue and Allotment Committee of Mitsu Chem Plast Limited

Mr. Manish Dedhia

Mr. Jagdish Dedhia

Ms. Neha Huddar

Sub: Rights Issue and Allotment Committee Meeting to be held on June 15, 2024

Members,

Notice is hereby given that the Third Meeting of Rights Issue and allotment Committee of Mitsu Chem Plast Limited for the Financial Year 2024-25 will be held on:

Day : Saturday

Date : June 15, 2024

Time : 11:00 a.m.

Venue : 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W),
Mumbai -400 080.

Inter-alia to transact following business:

Item No.	Subject Matter	Page No.
1	To grant leave of absence, if any	3
2	To confirm and take note of the minutes of the previous Meeting held on May 25, 2024.	4
3	To consider and discuss the matter related to post first and final call money procedures and to discuss on those shareholders who failed to pay their first call money within due date	5
4	To discuss on the matters related to interest on delayed payment, mode of payment and several other matters related to Call Money	6
5	To consider any other matter with the permission of the chair	7

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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, 24/8E & 25/1,
Village-talavali (Lohcp) , Post: Margaon,
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

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

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Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For Mitsu Chem Plast Limited

Sd/-

Ankita Bhanushali

Company Secretary & Compliance Officer

Manufacturing Units

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Maharashtra.

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AGENDA NOTES FOR EACH AGENDA ITEMS ARE AS FOLLOWS:

AGENDA NO. 1: LEAVE OF ABSENCE, IF ANY.

Leave of absence may be granted to the Member(s) who request for the same. The Committee comprises of the following members:

Mr. Jagdish Dedhia– Chairman

Mr. Manish Dedhia - Member

Ms. Neha Huddar- Member

Requests for leave of absence received, if any, shall be intimated to the Committee members at their Meeting to be held on June 15, 2024.

The Board is requested to grant Leave of absence to the absentee Member(s), if any.

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AGENDA NO. 2: NOTING OF MINUTES OF THE PREVIOUS MEETING.

The last meeting of the Rights Issue Committee was held on, May 25, 2024, at the Registered Office of the Company. The draft minutes were circulated and the same shall be placed before the Committee for its noting.

The Members are requested to note the same.

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AGENDA NO. 3: TO CONSIDER AND DISCUSS THE MATTER RELATED TO POST FIRST AND FINAL CALL MONEY PROCEDURES AND TO DISCUSS ON THOSE SHAREHOLDERS WHO FAILED TO PAY THEIR FIRST CALL MONEY WITHIN DUE DATE

The committee members are requested to deliberate on the matter and fix the dates for sending reminder as well as the period for payment.

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AGENDA NO. 4: TO DISCUSS ON THE MATTERS RELATED TO INTEREST ON DELAYED PAYMENT, MODE OF PAYMENT AND SEVERAL OTHER MATTERS RELATED TO CALL MONEY

The members are requested to discuss the matter in brief and decide the same.

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AGENDA NO. 5: ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR.

The Members may discuss any other item, with the permission of the Chairman.

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