



MONOTYPE INDIA LIMITED

Date: 28th September, 2019

To, The Manager (Listing), Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kuria Complex, Bandra(E.), Mumbai – 400098 Scrip code: MONOT
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Dear Sir,

Sub.: Proceedings of 44th Annual General Meeting of the Company held on 28th September, 2019

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the following businesses were transacted at the 44th Annual General Meeting of members of Monotype India Limited held on 28th September, 2019 at registered office of the Company situated at 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400 021:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Directors' and Auditor's thereon.
2. Appointment of a Director in place of Mr. Naresh Jain (DIN: 00291963) who retires by rotation and being eligible offers himself for re-appointment.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Details of voting results as required under Regulations 44 (3) of SEBI (LODR) Regulations, 2015 will be separately submitted.

The meeting commenced at 10:00-am and concluded at 10:50 a.m.

Kindly take note of the same.

For MONOTYPE INDIA LIMITED


(Sneha Soni)
Company Secretary
M. No.: 51629



(CIN: L72900MH1974PLC287552)

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