



# MONOTYPE INDIA LIMITED

Date: 09<sup>th</sup> September, 2019

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

Ref.: Regulation 47 of SEBI (LODR) Regulations, 2015

Sub: Publishing of Intimation of Annual General Meeting to be held on 28th September, 2019

Further to our letter dated 6<sup>th</sup> day of September, 2019 towards the Notice of Annual General Meeting of Monotype India Limited, please find enclosed clippings of the notice published in Financial Express (English) and Mumbai Lakshadeep (Marathi) newspapers dated 7<sup>th</sup> September, 2019.

Kindly take the note of the same.

Thanking you.

By order of the Board of Directors of  
**MONOTYPE INDIA LIMITED**

SNEHA  
SRIDAYA  
L SONI



(Sneha Soni)  
Company Secretary & Compliance Officer  
M.No.: 51629

Encl.: As stated above

(CIN: L72900MH1974PLC287552)

Regd. Office: 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400 021  
E-mail id: monotypeindia ltd@gmail.com; Web: www.monotypeindia.in;  
Tel.: 022-40068190

LADDITION NO. . .

67440215

**CENTRAL RAILWAY**

**VARIOUS WORKS**

**Name of work:** Supply, installation and commissioning of "Air Spring Test Rig Two Station" for accurate leakage testing of all sizes & types of Air Springs of LHB coaches. **Approx Cost:** ₹ 14,16,000/- **Cost of tender form:** ₹2,000/- **EMD:** ₹ 28,300/- **Completion period:** Three Months. The time and date for submission of tender will be up to 11.00 hrs on 26.09.2019. Complete details of e-Tender is available at official Railway website <http://www.treps.gov.in>. The details of tender is available in the "Notice Board" of the Chief Workshop Manager, Patol-400012. **Open Tender Notice No. PR-PD-ASTR-19-20-449A** **579**  
All India Passenger Helpline 138

**National Company Law Tribunal**  
Ahmedabad Bench  
Ahmedabad  
C.P (LB) No. 3359/NCLT/AHM/2019  
In the matter of Section 9 of the Insolvency and Bankruptcy Code, 2016  
**Chandpur Enterprises Limited**  
Vs  
**Kalpataru Packaging Products Private Limited**  
A petition under section 9 of the Insolvency and Bankruptcy Code, 2016 is preferred by Chandpur Enterprises Limited and was listed for hearing on 22nd July, 2019. The said petition is filed for hearing before the Honble National Company Law Tribunal, Ahmedabad on 09.09.2019.  
Any person desirous of opposing the said petition should send to the advocate for the petitioner, Ms. Neelima Dhiraman Shah, reply cum objections, signed by him or his advocate, with his name and address to the advocate for the petitioner at A-1002, 10th Floor, Shreech Heta, Opp. High Court of Gujarat, S.G. Road, Ahmedabad, Gujarat-380060 before the date fixed for the hearing of the petition. A copy of the petition will be furnished by the undersigned to

**Notice is Company Office of at 2.00 p.m. Pursuant Obligation Transfer September dividend.**



**MONOTYPE INDIA LIMITED**  
CIN: L72900MH1974PLC267552  
Regd. Office: 602, 6<sup>th</sup> Floor, "Paliga Chambers", 213, Nariman Point, Mumbai-400 021 Tel: 022 40068190  
Email: [monotypeindia@gmail.com](mailto:monotypeindia@gmail.com) Website: [www.monotypeindia.in](http://www.monotypeindia.in)  
Monotype India Limited  
**NOTICE OF 4<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**  
The Notice is hereby given that:

1. The 4<sup>th</sup> Annual General Meeting (AGM) of the members of Monotype India Limited will be held on Saturday, the 28<sup>th</sup> day of September, 2019 at 10:00 a.m. at the registered office of the Company situated at 602, 6<sup>th</sup> Floor, "Paliga Chambers", 213, Nariman Point, Mumbai-400 021. The Company has completed the dispatch of notice together with Annual Report for the financial year 2018-19 on 04<sup>th</sup> September, 2019 to the members holding shares on 02<sup>nd</sup> September, 2019 through prescribed mode.
2. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer shall remain closed from 22<sup>nd</sup> September, 2019 to 28<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.
3. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members holding shares in physical and dematerialized form as on 21<sup>st</sup> September, 2019 (cut-off date) to enable them to cast their vote by electronic means on the business that may be transacted through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. The details pursuant to the provisions of the said Act and the said rule are given hereunder:
  1. Date of completion of Dispatch of Notice: 04<sup>th</sup> September, 2019
  2. Date and time of commencement of e-voting: 25<sup>th</sup> September, 2019 from 10:00 A.M.
  3. Date and time of end of e-voting: 27<sup>th</sup> September, 2019 till 05:00 P.M.
  4. Members may please note that (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility cast through Poll Paper shall be made available at AGM; (c) the Members who have been entitled to cast their vote again and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper.
4. Shareholders, who become members of the Company after the date of notice of AGM and holding shares as on the cut-off date i.e. 04<sup>th</sup> September, 2019, may obtain the user id and password by sending an email request to [monotypeindia@gmail.com](mailto:monotypeindia@gmail.com).
5. The notice of the AGM forming part of the Annual Report is displayed on the Company's website [www.monotypeindia.in](http://www.monotypeindia.in) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and in case of queries/grievances relating to e-voting, the Shareholders may contact at 1800 200 5533 or [email.at.helpdesk.evoting@cdslindia.com](mailto:email.at.helpdesk.evoting@cdslindia.com). Members may also write at [monotypeindia@gmail.com](mailto:monotypeindia@gmail.com) or to the Company at its registered office.

**Date : 04.09.2019**  
**Place : Mumbai**  
For Monotype India Limited  
Sd/-  
Ms. Sneha Soni  
Company Secretary

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5. Members who have acquired Shares after dispatch of the notice and/or before the cut-off date i.e. Tuesday, 17<sup>th</sup> September 2019 may obtain the USER ID and Password by sending a request at contact details mentioned below.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
7. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
8. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 23<sup>rd</sup> September, 2019.
9. The Notice of the 4<sup>th</sup> Annual General Meeting, along with the procedure for e-voting, has been sent to all the Members by prescribed modes and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com). In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQ) and e-voting manual available at [www.evoting@cdslindia.com](http://www.evoting@cdslindia.com) or write an email to CDSL on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or write 10, Name, Designation, Address, Email id and phone number of the person responsible to Mr. Manoj B. Chaudhari  
Address:- 412, Emca House, 289 SBS Road, Fort, Mumbai  
Email : [purchase@shreeganeshforgings.com](mailto:purchase@shreeganeshforgings.com) Ph.No:- 022 67470267

Place: Mumbai  
Dated: 09/09/2019

For SHREE GANESH FORGINGS LIMITED  
Sd/-  
Mr. Deepak B. Sakhi  
Managing Director

**MAX ALERT SYSTEMS LIMITED**

CIN: L74999MH2004PLC144034  
Regd Office: Industrial Unit No108, B Wing, 1st Floor, Classique Centre, 26 Mahal Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai-400093.  
Contact No: 7666379471 Email: [ipo@mspl.biz](mailto:ipo@mspl.biz)  
Website: [www.maxalert.in](http://www.maxalert.in)

**NOTICE OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting (16<sup>th</sup> AGM) of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 05.15 P.M. at 17, Shilpin Centre, 40 G.D. Ambekar Marg, Wadala (West), Mumbai - 400031, to transact the business as set out in the Notice of the AGM duly sent to the shareholders and available on website of the Company.

Notice of the 16<sup>th</sup> AGM together with Annual Report for the financial year for the period starting from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019 have been sent to the Shareholders at their registered address in the permitted mode. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 26<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the 16<sup>th</sup> AGM of the Company.  
As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Regulations, 2015, the

**LANDMARC**  
Leisure Corporation Limited  
CIN: L65990MH1991PLC050353

303, Rani Chhatrapati, 115 R.K. Parvatis Marg, Near Andheri Station Subway.

Sd/- AMIT CHANDRA COMPANY SECRETARY Place : Mumbai Date : ०९ September, 2019

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 94, Distinctive Nos. From 1701 to 1800 of the Shreeenwas Co-operative Housing Society Limited situated at Netaji Subhash Road, Marine Drive, Mumbai - 02 in the name of Shri Ramniwas R. Dhoot have been reported lost / misplaced and an application has been made by him to the society for issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issuance of duplicate share certificates within the period of 14 (fourteen) days from the publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificates.

For and on behalf of the Shreeenwas Co-operative Housing Society Limited Sd/- Hon. Secretary Date: 06.09.2019 Place: Mumbai

28/09/1993 executed between W/s. Pravin Builders (The Builder) and Mr. Ashley Terence Colaco and Mrs. Leena Colaco, in respect of the said flat. It revealed that the said agreement was signed and executed by only Mrs. Leena Colaco whose name also appear in the agreement for sale dated 26/09/1993 as Mr. Leslie Vincent Anthony and not by Mr. Ashley Terence Colaco.

Any person having any objection or having claim, right, title, interest by way of inheritance, Sale, Gift, Mortgage, Charge, Lease, Lien, or any other claim of whatsoever nature should communicate their objection or claim to the undersigned in writing with documentary proof in support of the claim if any within 15 days from the date of this publication failing which all the claims or objections shall be treated as waived and no claims or objection shall be entertained thereafter.

MRS. N.S. KANUNIA Advocate - High Court, Shop No. 30, Mira Road, Mira Road (E), Dist. Thane - 401107. Date: 07.09.2019

आणाम कॉर्पोरल लिमिटेड

नोंणीकृत कार्यालय: कार्यालय क्र.६०३, ६वा मजला, रेडना चेंबर, २३३ नॉरम पॉईंट, मुंबई-४०००३३, ई-मेल: aagmanco@gmail.com, वेब: www.aagmanco.com

२७वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मरदानाची सूचना

यादो सूचना देणार येत आहे की, आणाम कॉर्पोरल लिमिटेडच्या सभ्यसदस्या २७वी वार्षिक सर्वसाधारण सभा (एकीकृत) शनिवार, २८ सप्टेंबर, २०१९ रोजी दु.१२.०० वाजता कंपनीचे नोंणीकृत कार्यालय क्र.६०३, ६वा मजला, रेडना चेंबर २३३, नॉरम पॉईंट, मुंबई-४०००३३ येथे आयोजित करण्यात येत आहे. दि.२ सप्टेंबर, २०१९ रोजीच्या मागील अंदाजव्या सभ्यसदस्या कंपनी वित्तीय वर्ष २०१८-१९ कालावधी वार्षिक अहवालसमस्त सूचनांची पडवणी दि. २ ऑगस्ट, २०१९ रोजी वित्तित्त्वा स्वरूपात पूर्ण केली आहे. कंपनीच्या २०१३ चे अनुच्छेद ९९ व ३०बी (ए) अंतर्गत व विशेष आचरणाकरीत विविध, २०१९, चे विविध ४२ अंतर्गत यादो पुढे सूचना देणार येत आहे की, एकीकृत निमित्त सभ्यसदस्ये वित्तित्त्वा व शेअर ट्रान्झॅक्चर २१ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्गत) दरम्यान बंद राहिली.

- ३. सूचनांच्या पडवणीची पूर्तता दिनांक : २ सप्टेंबर, २०१९, २०१९ रोजी सा. १०:०० पर्यंत. ४. ई-मरदानाची सूचनांची वित्तित्त्वा व शेअर : २८ सप्टेंबर, २०१९ रोजी सा. १०:०० पर्यंत. ५. ई-मरदानाची सूचनांची वित्तित्त्वा व शेअर : २९ सप्टेंबर, २०१९ रोजी सा. १०:०० पर्यंत. ६. सूचनांच्या पडवणीची पूर्तता दिनांक : २ सप्टेंबर, २०१९, २०१९ रोजी सा. १०:०० पर्यंत. ७. सूचनांच्या पडवणीची पूर्तता दिनांक : २ सप्टेंबर, २०१९, २०१९ रोजी सा. १०:०० पर्यंत.

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मुंबई नवरात्रीप



१. The duration of the Navratri festival is 9 days. 2. The Navratri festival is celebrated in Mumbai. 3. The Navratri festival is celebrated in Mumbai. 4. The Navratri festival is celebrated in Mumbai.

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