



# MONOTYPE INDIA LIMITED

Date: 18-05-2023

To Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Road Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 <b>Scrip Code - 505343</b>	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 <b>Scrip code: 023557</b>	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4" floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 <b>Scrip code: MONOT</b>
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## **Sub: Intimation of Postponement of Board Meeting**

Dear Madam / Sir,

This has reference to our letter dated 13<sup>th</sup> May 2023 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Wednesday 17<sup>th</sup> May, 2023 at the Head office of the Company.

We hereby further inform you that due unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed. We undertake to intimate the date of the Board Meeting subsequently.

Please take the above intimation in your records.

Thanking You

**For, MONOTYPE INDIA LTD**

**NARESH**  
**MANAKCH**  
**AND JAIN**

Digitally signed by  
NARESH  
MANAKCHAND JAIN  
Date: 2023.05.18  
18:27:51 +05'30'

**Naresh Jain**  
**Wholetime Director**  
**DIN: 00291963**

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Hornji Street, RBI Hornimal Circle, Mumbai – 400 001  
E-mail id: monotypeindialtd@gmail.com; Web: www.monotypeindia.in;  
Tel.: 022-40068190/91



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Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on 26<sup>th</sup> May, 2023**

This is to inform you that the company was under IBC code from 18-02-2020 to 25-01-2023.

Further we are pleased to inform you that the meeting of Board of Directors of the Company will be held on Friday, the 26<sup>th</sup> day of May, 2023 in Mumbai inter alia to transact the following businesses:

- 1) The Audit for the financial year 2019-20 is complete and to adopt the Audited accounts for financial year ended 31-03-2020, and fix the date of AGM for the adoption of the accounts.
- 2) To also consider the following:
  - A) Reconstitution of Board if any including Director retires by rotation.
  - B) Appointment of Internal Auditors & Secretarial Auditors.
  - C) Continuation of Appointment of the Statutory Auditor for the Financial Year 2020-21
- 3) A) The Audit for the financial year 2020-21 is complete and to adopt the Audited accounts for financial year ended 31-03-2021, and fix the date of AGM for the adoption of the accounts

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- B) To consider the appointment of director if any including Director retires by rotation.
- C) Appointment of Internal Auditors & Secretarial Auditors.
- 4) The present Statutory Auditor term of appointment will come to an end on the date of conclusion of AGM for Financial Year 2020-2021, and the said Auditor u/s 139/141 has express his inability to continue the auditor of the company and hence the Board subject to approval of members recommend appointment of M/s B M Gattani & Co. (FRN: 113536W) as Statutory Auditor of the Company. w.e.f 2021-22 to 2025-26.
- 5) Any other item with the permission of chair

Thanking You,

**For, Monotype India Ltd**

**NARESH**  
**MANAKCH**  
**AND JAIN**

Digitally signed by  
NARESH  
MANAKCHAND JAIN  
Date: 2023.05.18  
16:59:25 +05'30'

**Naresh Jain**  
**Wholetime Director**  
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