



# MONOTYPE INDIA LIMITED

Regd Office :- HMP House, 4, Fairlee Place, Ground Floor, Room No. G 16, Kolkata – 700 001

September 29, 2012

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001.

Sir / Madam,

SUBJECT : OUTCOME OF ANNUAL GENERAL MEETING

SCRIP CODE : 505343

This is to inform you that at the Annual General Meeting (AGM) of the company held on 29<sup>th</sup> September, 2012, the members, inter alia have approved the following:

1. Audited Balance Sheet as on March 31, 2012, Profit and Loss Account and Cash Flow Statement as on date together with reports of the Directors and Auditors' thereon.
2. Re-appointment of Shri Rohitash Bhomia as the director of the company
3. Appointment of M/s Motilal & Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company, in place of retiring auditors M/s. Churiwala & Associates.
4. Appointment of Shri Ashish Sethi and Shri Akhilesh Jain as Director of the Company.
5. Appointment of Shri Naresh Jain as the Whole Time Director of the Company
6. Delisting of Securities from Calcutta Stock Exchange.

Kindly acknowledge and take on the record the same.

Thanking You

Yours Faithfully,

For MONOTYPE INDIA LIMITED

WHOLE TIME DIRECTOR