



# MONOTYPE INDIA LTD.

**Dt.21<sup>st</sup> August, 2015**

To,  
The General Manager  
DCS – Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Scrip Code – 505343**  
**Subject – Revised Book Closure Date and the Voting Period.**

Dear Sir,

Notice pursuant to section 91 of the Companies Act,2013 we wish to inform you that, The register of Members and share Transfer books of the Company will remain closed from 23<sup>rd</sup> September,2015 to 30<sup>th</sup> September,2015 (Both days inclusive) for the forth coming Annual General Meeting scheduled to be held on 30<sup>th</sup> September,2015.

22<sup>nd</sup> September, 2015 will be the cut-off date for the purpose of offering remote e-voting facility to our members in respect of the businesses to be transacted at the Annual General Meeting scheduled the remote e-voting period commences on 27<sup>th</sup> September, 2015 (9.00 a.m.) and ends on 29<sup>th</sup> September, 2015 (5.00 p.m.). The e-Voting module shall be disabled for voting thereafter.

Please acknowledge and take the same on your records.

Thanking you  
For **MONOTYPE INDIA LIMITED**

  
  
**DIRECTOR**