

# MONOTYPE INDIA LIMITED

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**Date: 28/11/2016**

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

**Subject: – Approval of Company's application for further extension of time of one month for holding AGM**  
**BSE Code: 505343**

We wish to inform you that the Registrar of Companies, Mumbai, wide it's letter dated 28/11/2016, has approved the Company's application regarding extension of time for holding the AGM of the Company for a further period of 1 month and to be held within 31<sup>st</sup> December, 2016 for the Financial Year ended 31/03/2016.

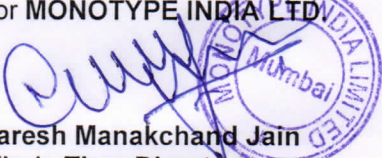
Please find enclosed herewith the approval letter issued by the ROC- Mumbai for extension time for holding AGM for your ready reference.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **MONOTYPE INDIA LTD**

  
**Naresh Manakchand Jain**  
Whole Time Director  
DIN-00291963

Encl. a/a

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(CIN: L72900MH1974PLC287552)

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सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office