



# MONOTYPE INDIA LTD.

**30<sup>th</sup> August, 2016**

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

Dear Sir/Madam,

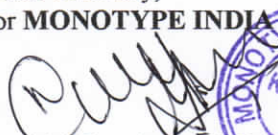
**Subject: – Intimation of meeting of Board of Directors**  
**BSE Code: 505343**

This is to inform you that the meeting of the Board of Directors of Monotype India Limited will be held on Thursday, 1<sup>st</sup> September 2016, at the registered office of the Company at 11.00 A.M to consider, inter-alia, extension of time for holding Annual General Meeting (AGM) of the company for a period of 2 months for the Financial Year 2015-16.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **MONOTYPE INDIA LTD.**

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



---

CIN -L72900WB1974PLC029679

Add.: - Shantiniketan Building, Third Floor, Room No 314, 8 Camac Street, Kolkata 700 017.

Phone No.: 033-32016182 • Email-id: monotypeindialtd@gmail.com • WEB SITE - <http://www.monotypeindia.in>