



MONOTYPE INDIA LTD.

Date: 06/09/2016

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

Dear Sir/Madam,

Subject: – Approval of Company's application for extension of time for holding AGM for 2 months
BSE Code: 505343

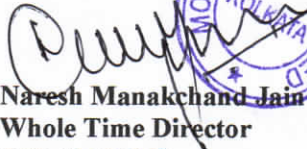
We wish to inform you that the Registrar of Companies, Kolkata, wide it's letter dated 05/09/2016, has approved the Company's application regarding extension of time for holding the AGM of the Company for 2 months and to be held within 30th November, 2016 for the Financial Year ended 31/03/2016.

Please find enclosed herewith the approval letter issued by the ROC- Kolkata for extension of 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

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>



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 2016-09-05

IN THE MATTER OF M/S MONOTYPE INDIA LTD. CIN L72900WB1974PLC029679

AND

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

The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company is due to be held on 30-09-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G10520526 on 02-09-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE GROUNDS GIVEN IN BOARD RESOLUTION DATED 01.09.2016 ACCOMPANYING THE APPLICATION, EXTENSION ALLOWED UPTO 30.11.2016 WITHIN WHICH AGM TO BE HELD FOR THE YEAR ENDING 31.03.2016

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

[Signature Box]

Yours faithfully,

BIBEKANANDA MOHANTY
Deputy Registrar of Companies
Registrar of Companies

RoC - Kolkata

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

MONOTYPE INDIA LTD.

Shantiniketan Building, 3rd Floor,, Room No 314, 8 Camac Street,, Kolkata,
West Bengal, India, 700017



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

CERTIFIED TRUE COPY

