

MONOTYPE INDIA LIMITED

Date :- 19.07.2017

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, Dalal Street, Fort, Mumbai.
Scrip Code :- 505343

To,
The Manager (Listing)
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Murghighata,
B B D Bhag, Kolkata-700001
Scrip Code :- 023557

Dear Sir,

Sub :- Outcome of Board Meeting

The Board of Directors of the Company in their meeting held on 19th July, 2017 had transacted the following businesses :-

- 1) Appointed Ms. Sneha Soni as Company Secretary and Compliance Officer of the Company with effect from 19th July, 2017.

Further the Board Meeting Commenced at 3.30 pm and concluded at 4.00 pm.

Thanking you,
For, Monotype India Limited


Naresh Jain
Director
00291963



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