



MONOTYPE INDIA LTD.

Date: 07/11/2016

**To
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001**

Dear Sirs,

Please find enclosed herewith the extracts of the minutes of the Board Meeting of the company held on 7th November, 2016 regarding extension of time for holding the AGM of the company for 1 months and be held within 31st December, 2016.

Kindly receive the same

Thanking You

For MONOTYPE INDIA LIMITED


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



MONOTYPE INDIA LTD.

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S MONOTYPE INDIA LIMITED HELD AT OFFICE NO. 602, 6TH FLOOR, "RAHEJA CHAMBER", 213, NARIMAN POINT MUMBAI- 400 021 ON MONDAY 7TH OF NOVEMBER 2016 AT 11.30 A.M.

APPLICATION FOR THE EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING:

The chairman informed the Board about the proposal received for making application to Registrar of the company for extension of time for holding Annual General Meeting of 2016.


The matter was discussed at considerable length and it was:

"RESOLVED THAT pursuant to section 96 & 97 and other applicable provisions of The Companies Act, 2013, the annual general meeting for the year ended 31st March 2016 which is due to be held by 30th September 2016 and again due to be held on 30/11/2016 since extension of 2 two months which was already allowed by the Registrar of Companies, West Bengal, further be deferred by 1 month and be held within 31st December 2016 as INC -22 related to shifting of Registered Office from the State of West Bengal to the State of Maharashtra is pending for approval, by virtue of which company is not able to conduct AGM within November 2016 at Mumbai, Maharashtra.

"FURTHER RESOLVED THAT Shri Harsh Jain, Director of the company, be and is here by authorised on behalf of the company to sign and verify the application for extension of time for holding Annual General Meeting and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above if required and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

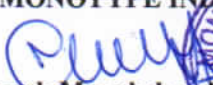
CERTIFIED TO BE TRUE COPY

Specimen Signature: For MONOTYPE INDIA LIMITED


Harsh Jain
Director
DIN 02457584

Attested By :-

For MONOTYPE INDIA LIMITED


Naresh Manakchand Jain
Whole Time Director
DIN 00291963