



MONOTYPE INDIA LTD.

13th August, 2016

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

Subject : Outcome of the Board Meeting and disclosure under regulation 30 of SEBI (LODR) Regulations, 2015

BSE Code : 505343

Dear Sir,

We wish to inform you that the board at its meeting held today i.e. 13th August, 2016 has, inter alia, approved the following:

1. Un-audited Financial Result

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the followings:

- I. Un-audited Financial Results of the Company for the Quarter ended June 30, 2016, as approved by the Board of Directors at its Meeting held on 13th August, 2016,
- II. Limited Review Report issued by the statutory auditor of the Company.

2. Appointment of Director

Approved the appointment of Mr. Suryakant Maruti Kadakane (DIN-02272617) as Additional Director (Independent) w.e.f 13th August, 2016 for a term of five consecutive years, subject to shareholders' approval at the ensuing Annual General Meeting of the Company.

3. Resignation of Director

Approved and noted the resignation of Mr. Ashish Sethi (DIN- 03605153) and Rohitas Bhomia (DIN-02534136) from the directorship w.e.f 13th August, 2016.

Please acknowledge & 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

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