

MONOTYPE INDIA LIMITED

22nd June, 2017

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

To,
The Manager(Listing)
Calcutta Stock Exchange Limited
7,lyons Range,Kolkata-700001
Scrip Code: 23557

Dear Sir,

Sub: – Outcome of Board Meeting

The Board of Directors of the Company in their meeting held on 22nd June, 2017 have approved the proposal for listing of Equity Shares on Metropolitan Stock Exchange Limited.

This is for your information and record.Further the board meeting commenced on 4.00pm and concluded at 4.30pm.

Certified to be true
For, Monotype India Limited


Naresh Jain
Whole Time Director
00291963



(CIN : L72900MH1974PLC287552)
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