



# MONOTYPE INDIA LTD.

**Date: 05/11/2016**

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

Dear Sir,

**Subject: – Intimation of meeting of Board of Directors**  
**BSE Code: 505343**

This is to inform you that the Meeting of the Board of Directors of Monotype India Limited will be held on Monday, 7<sup>th</sup> November, 2016 at 11.30 A.M at Office No. 602, 6<sup>th</sup> Floor, "Raheja Chamber", 213, Nariman Point Mumbai- 400 021 to consider, inter-alia, extension of time for holding Annual General Meeting of the Company for the financial Year 2015-16 for a further period of one month i.e. AGM to be held on or before 31.12.2016.

You are requested to kindly take the same on record.

**Thanking You**

**For MONOTYPE INDIA LIMITED**

  
**Naresh Manakchand Jain**  
**Wholetme Director**  
**DIN 00291963**

