



MONOTYPE INDIA LTD.

29th February, 2016

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

Dear Sir/Madam,

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 Tuesday, 8th March 2016, at the registered office of the Company at 5.30 P.M to consider inter-alia among other things, Shifting of Registered office from the State of West Bengal to the State of Maharashtra.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **MONOTYPE INDIA LTD.**


Pradeep Kumar Gupta
Company Secretary

