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MONOTYPE INDIA LIMITED

Regd Office: - HMP House, 4, Fairlee Place, Ground Floor, Room No. G 16, Kolkata - 700 001

Dt. 30th January, 2014

To,
The secretary
Bombay stock exchange Limited
Jeejeebhoy Street
Mumbai - 400 001

Scrip Code - 505343

Subject - Board Meeting Intimation Pursuant to clause 41 of the Listing Agreement.

Dear Sir,

We would like to inform you that, Pursuant to clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on 12th February 2014, at the registered office of the company at HMP House, 4, Fairlee Place, Ground Floor, Room No. G16, Kolkata, West Bengal 700001 at 5.30 P.M to consider interalia,

- The Un audited financial results of the Company for the Quarter ended 31st December, 2013.
- Reviewing the Limited Review Report of the Company from the Statutory Auditor.
- Any other business as per the permission of the Chairman

Please acknowledge and take on record the same.

Thanking

For Monotype India Ltd

Director/Compliance Officer



Phone No. 033-40056919, email-id: monotypeindialtd@gmail.com

