



## MONOTYPE INDIA LIMITED

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

**Dt. 21<sup>st</sup> August, 2014**

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

**Scrip Code - 505343**  
**Subject - Board Meeting Intimation.**

Dear Sir,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday 27<sup>th</sup> August 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.

1. To fix the Day, date, time and place for calling the AGM for the year ended 31<sup>st</sup> March, 2014
2. To fix the date of Book Closure
3. 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

CIN - L72900WB1974PLC029679

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

