

**MONOTYPE INDIA LIMITED****CIN: L72900MH1974PLC287552****Regd. Office: 602, Raheja Chambers, 213  
Nariman Point, Mumbai - 400021****Email id:-monotypeindialtd@gmail.com,****Web.: www.monotypeindia.in,****Tel.: 022-40068190****NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of November, 2018 at the registered office of the Company situated at 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021 inter-alia to consider and approve the Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2018.

This intimation is also available on the website of the Company at [www.monotypeindialtd.in](http://www.monotypeindialtd.in) and also on the website of the BSE at [www.bseindia.com](http://www.bseindia.com), Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com) and Metropolitan Stock Exchange of India Limited at [www.msei.in](http://www.msei.in) where the securities of the Company are listed.

**By Order of the Board of Directors of  
MONOTYPE INDIA LIMITED**

**Sd/-****(Sneha Soni)****Date : 05.11.2018****Company Secretary****Place : Mumbai****M. No.: 51629**

**मुंबई मित्र** मुंबई

बुधवार 10 नोव्हेंबर 2018

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**By Order of the Board of Directors of  
MONOTYPE INDIA LIMITED**

**Sd/-**

**(Sneha Soni)**

**Date : 05.11.2018**

**Company Secretary**

**Place : Mumbai**

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