

**MONOTYPE INDIA LIMITED**

**CIN: L72900MH1974PLC287552**

**Regd. Office:** 602, Raheja Chambers, 213  
Nariman Point, Mumbai – 400021

**Email id:** -monotypeindia ltd@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 Obligation and Disclosure Requirement) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at the registered office of the Company situated at 602, Raheja Chambers, 213 Nariman Point, Mumbai – 400 021 inter-alia to consider and approve the Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2018.

This intimation is also available on the website of the Company at [www.monotypeindia.com](http://www.monotypeindia.com) 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 is listed.

**For MONOTYPE INDIA LIMITED**

**Sd/-**

**Sneha Soni**

**Date:** 14.05.2018

**Company Secretary**

**Place:** Mumbai

**M. No.:** 51629

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