

FINANCIAL EXPRESS

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, 13th December, 2017 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 Unaudited Financial Results for the second quarter ended 30th September, 2017.

This intimation is also available on the website of the Company at www.monotypeindia.ltd.in and also on the website of the BSE at www.bseindia.com, Calcutta Stock Exchange at www.cse-india.com and Metropolitan Stock Exchange of India Limited at www.msxl.in where the securities of the Company is listed.

For Monotype India Limited

Sd/-

Sneha Soni

Place : Mumbai

Company Secretary

Date : 01.12.2017

M. No.: 51629