



MONOTYPE INDIA LTD.

13th August, 2016

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai-400 001

Subject : Outcome of the Board Meeting and disclosure under regulation 30 of SEBI (LODR) Regulations, 2015

BSE Code : 505343

Dear Sir,

We wish to inform you that the board at its meeting held today i.e. 13th August, 2016 has, inter alia, approved the following:

1. Un-audited Financial Result

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the followings:

- I. Un-audited Financial Results of the Company for the Quarter ended June 30, 2016, as approved by the Board of Directors at its Meeting held on 13th August, 2016,
- II. Limited Review Report issued by the statutory auditor of the Company.

2. Appointment of Director

Approved the appointment of Mr. Suryakant Maruti Kadakane (DIN-02272617) as Additional Director (Independent) w.e.f 13th August, 2016 for a term of five consecutive years, subject to shareholders' approval at the ensuing Annual General Meeting of the Company.

3. Resignation of Director

Approved and noted the resignation of Mr. Ashish Sethi (DIN- 03605153) and Rohitas Bhomia (DIN-02534136) from the directorship w.e.f 13th August, 2016.

Please acknowledge & take the same on record.

Thanking You,

Yours faithfully,
For **MONOTYPE INDIA LTD.**


Naresh Marakchand Jain
Whole Time Director
DIN-00291963
Encl: a/a



CIN -L72900WB1974PLC029679

Add.: - Shantiniketan Building, Third Floor, Room No 314, 8 Camac Street, Kolkata 700 017.

Phone No.: 033-32016182 • Email-id: monotypeindialtd@gmail.com • WEB SITE - <http://www.monotypeindia.in>

MONOTYPE INDIA LIMITED

Regd. Office : Shantiniketan Building, Third Floor, Room No. 314, 8 Camac Street, Kolkata - 700017

Phone No. : 033-32016182, Email-id : monotypeindia@gmail.com, Website : www.monotypeindia.in

(CIN : L72900WB1974PLC029679)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE 1st QUARTER ENDED 30TH JUNE, 2016

(Rs. In Lakhs)

Particulars	3 Month ended 30- June-2016	Previous 3 months ended 31- March-2016	Corresponding 3 months ended in the previous year 30-June- 2015	Year to date figures for current period ended 30-June- 2016	Year to date figures for previous period ended 30-June-2015	Previous accounting year ended 31- March-2016
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Revenue From Operations						
(a) Net Sales or Revenue from Operations	818.25	1,806.97	22.58	818.25	22.58	1,830
(b) Other Operating revenues	-	-	-	-	-	-
Total Revenue from operations (net)	818.25	1,806.97	22.58	818.25	22.58	1,829.63
2. Expenses						
(a) Cost of materials consumed						
(b) Purchase of Stock-in-Trade	446.48	705.09	0.34	446.48	0.34	705.46
(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	(170.67)	0.81	52.90	(170.67)	52.90	53.81
(d) Employee benefit expense	8.43	8.49	5.29	8.43	5.29	33.40
(e) Depreciation and amortisation expense	3.25	1.70	1.70	3.25	1.70	6.81
(f) Other expenses	11.33	4.90	5.76	11.33	5.76	21.00
Total Expenses	298.81	720.99	65.99	298.81	65.99	820.48
3. Profit/(Loss) from operations before other income, finance costs and exceptional items	519.44	1,085.98	(43.41)	519.44	(43.41)	1,009.15
4. Other Income	31.94	46.72	54.41	31.94	54.41	198.78
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items	551.37	1,132.70	11.00	551.37	11.00	1,207.93
6. Finance Costs	229.20	236.74	261.47	229.20	261.47	991.31
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items	322.17	895.96	(250.47)	322.17	(250.47)	216.62
8. Exceptional items	-	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before tax	322.17	895.96	(250.47)	322.17	(250.47)	216.62
10. Tax expense	110.00	77.48	-	110.00	-	77.48
11. Net Profit/(Loss) from ordinary activities after tax	212.17	818.48	(250.47)	212.17	(250.47)	139.14
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit/(Loss) for the period	212.17	818.48	(250.47)	212.17	(250.47)	139.14
14. Paid-up Equity Share Capital (Face Value ₹ 1/-)	7031.22	7031.22	7031.22	7031.22	7031.22	7031.22
Preference Share Capital (Face Value ₹ 100/-)	250.00	250.00	250.00	250.00	250.00	250.00
15. Reserves excluding revaluation reserves	396.21	184.04	(205.57)	396.21	(205.57)	184.04
16. EPS (Not annualised)						
(i) Basic & Diluted EPS before Extraordinary items	0.03	0.12	(0.04)	0.03	(0.04)	0.02
(ii) Basic & Diluted EPS after Extraordinary items	0.03	0.12	(0.04)	0.03	(0.04)	0.02

Notes :

- 1) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 13th August, 2016
- 2) Figures have been regrouped/reclassified wherever necessary.

FOR MONOTYPE INDIA LIMITED

NARESH MANAKCHAND JAIN
WHOLE TIME DIRECTOR
DIN : 00291963



Date :- 13/08/2016
Place :- Kolkata



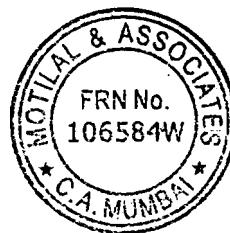
INDEPENDENT AUDITORS' REVIEW REPORT

TO THE BOARD OF DIRECTORS OF MONOTYPE INDIA LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Monotype India Limited** ("the Company") for the quarter ended 30th June 2016 ("The Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of **Monotype India Limited**. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Motilal & Associates
Chartered Accountants
FRN. 106584W

Motilal Jain
Partner

Membership Number: 036811

Place : Mumbai
Date : 13th August, 2016