

# MONOTYPE INDIA LIMITED

CIN:L72900MH1974PLC287552,

Regd Office :-Office No.602, 6th Floor,  
Raheja Chambers, 213 Nariman Point,  
Mumbai - 400021.

Email:-[monotypeindia@td@gmail.com](mailto:monotypeindia@td@gmail.com),

Web:- [www.monotypeindia.in](http://www.monotypeindia.in) ,

Tel:-022-65158915.

## 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 14<sup>th</sup> February, 2018 at the registered office of the Company situated at Office No.602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai-400021 inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

This intimation is also available on the website of the Company at [www.monotypeindia@td.in](http://www.monotypeindia@td.in) and also on the website of the BSE at [www.bseindia.com](http://www.bseindia.com) and on Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com) where the securities of the Company is listed.

For Monotype India Limited

Sd/-

Sneha Soni

Company Secretary

M. No.: 51629

Place : Mumbai

Date : 29.01.2018

Place

Date

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