

## **MONOTYPE INDIA LIMITED**

**CIN :- L72900MH1974PLC287552,**

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

**Email:-**monotypeindia ltd@gmail.com,

**Web:-** 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 Monday 29th May, 2017 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 Audited Financial Results for the quarter and year ended 31st March, 2017.

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) 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/-**

**Naresh Jain**

**Director**

**Place : Mumbai**

**Date : 16.05.2017**

**DIN-00291963**

मुंबई

बुधवार, १७ मार्च २०१७

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Naresh Jain

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पोलिस  
गुन्हा  
आज ती  
र झाली.  
पोलिसांनी

वीज  
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ल वारंवार  
महावितरण  
वे अतिउच्च  
केंद्रावरून  
प्रकण्यासाठी  
डोंबिवली  
दिली होती.