

Date:-05/11/2013

1) BOMBAY STOCK EXCHANGE LIMITED
CORPORATE RELATION DEPARTMENT
P.J. TOWER DALAL STREET,
FORT,
MUMBAI 400001

2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA
BANDRA KURLA COMPLEX
BANDRA (E)
Mumbai-400051

Script Code: 531830

TODAYS

Dear Sir,

Re: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14.11.2013, inter alia, to consider the following business items:-

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th September, 2013
2. Any other matter with the permission of the chair.

This is for your information.

Thanking You.

Sincerely,

For Todays Writing Instruments Ltd.
(Formerly known as Today's Writing Products Limited.)



Authorised Signatory



When  am literate,  will grow.

For Todays Writing Instruments Limited

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