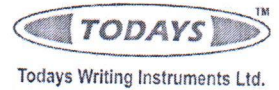


TODAYS WRITING INSTRUMENTS LIMITED

Regd. Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396193. D&NH (U.T.). INDIA
Tel : 91-260-2669818/ 819/ 820, Fax : 91-260-2668536.
Corporate Office : 201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400053, INDIA.
Tel : 91-22-6695 4900, Fax : 91-22-6695 4910. Email: todaystodayspens.com, Website : www.todays.co.in
Corporate Identification No. : L74999DN1992PLC000041



TWIL/2016-17/SEC/390

Date: 14.02.2017

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

NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051

Script Code: 531830

TODAYS

Dear Sir/Madam,

Re: Outcome of Board Meeting

This has reference to our letter dated February 06, 2017 regarding intimation of Board Meeting to be held on February 14, 2017.

The Meeting was commenced at 5:00 p.m and concluded at 6:30 p.m and transacted the following business:

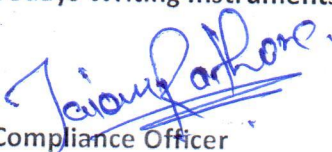
1. Considered, approved and took on record the Unaudited financial results for the quarter and nine months ended on December 31, 2016 along with the limited review report. These are also being made available at company's website <http://www.todays.co.in>.
2. To take note of the Circular resolution passed for appointed of Mr. Jaiom Rathore as the Compliance Officer of the Company.
3. Delegation of authority pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015 for determining the materiality of the events or Information and to make the disclosure to Stock Exchanges has been revised as under:

Sr. No	Name	Designation	Contact Details
1	Mr. Rajiv Drolia	Managing Director	rajivdrolia@gmail.com 022-66954900
2	Mr. Rajesh Drolia	Chairman	rajesh@todays-pens.com 022-66954900

This is for your information and record.

Yours faithfully

Todays Writing Instruments Ltd

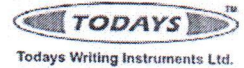

Compliance Officer

Encl: As above



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UNAUDITED STANDALONE FINANCIAL RESULTS, FOR THE QUARTER AND NINE MONTHS ENDED AS ON 31ST DECEMBER, 2016

Sr.No.	Particulars	Quarter Ended			Nine Months Ended		(₹. In Lacs)
		31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31-Mar-16 (Audited)
1	Income from Operations						
	a) Net Sales/Income from Operations (Net of Excise Duty)	592.14	802.59	1,316.74	2,348.78	4,444.94	5,303.64
	b) Other Operating Income	-	-	25.78	-	25.78	28.33
	Total Income from Operations (a+b)	592.14	802.59	1,342.52	2,348.78	4,470.72	5,331.97
2	Expenses						
	a) Cost of Material Consumed	259.45	597.86	701.37	1,364.68	2,328.81	2,905.53
	b) Purchases of Stock in Trade	54.25	19.10	66.41	97.16	288.08	340.14
	c) Changes in Inventories of Finished Goods, WIP & Stock in Trade	63.15	(64.93)	85.63	36.39	100.65	55.37
	d) Employees benefits Expenses	115.15	141.98	187.69	417.39	532.21	731.62
	e) Depreciation	46.50	46.92	46.28	139.53	140.00	185.57
	f) Other expenses	214.93	443.61	360.48	964.65	1,371.80	1,496.03
	Total Expenses	753.43	1,184.54	1,447.86	3,019.80	4,761.55	5,714.26
	Profit (+)/Loss (-) from Operations before Other Income, Finance cost and						
3	Exceptional Items (1-2)	(161.29)	(381.95)	(105.34)	(671.02)	(290.83)	(382.29)
4	Other Income	(2.58)	46.38	41.30	47.64	128.06	70.03
	Profit (+)/Loss (-) from ordinary activities before Finance cost and Exceptional						
5	Items (3+4)	(163.87)	(335.57)	(64.04)	(623.38)	(162.77)	(312.26)
6	Finance Cost	253.36	225.41	232.08	705.68	684.42	1,001.34
	Profit (+)/Loss (-) from ordinary activities after Finance cost but before						
7	Exceptional Items (5-6)	(417.23)	(560.98)	(296.12)	(1,329.06)	(847.19)	(1,313.60)
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7-8)	(417.23)	(560.98)	(296.12)	(1,329.06)	(847.19)	(1,313.60)
10	Tax expenses	-	-	-	-	-	1,088.45
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(417.23)	(560.98)	(296.12)	(1,329.06)	(847.19)	(2,402.05)
12	Extraordinary item (Net of Tax expense)	-	-	-	-	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	(417.23)	(560.98)	(296.12)	(1,329.06)	(847.19)	(2,402.05)
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of						
16	associates (13 + 14 + 15)	(417.23)	(560.98)	(296.12)	(1,329.06)	(847.19)	(2,402.05)
17	Paid-up Equity Share Capital (Face Value of ₹.10/- each)	1,281.33	1,281.33	1,281.33	1,281.33	1,281.33	1,281.33
	Reserve excluding Revaluation Reserves as per balance sheet of previous						
18	accounting year	-	-	-	-	-	(19,679.18)
19 (i)	Earning per share of ₹ 10/- each (before Extraordinary items) (not annualized)						
	a) Basic	(3.26)	(4.38)	(2.31)	(10.37)	(6.61)	(18.75)
	b) Diluted	(3.26)	(4.38)	(2.31)	(10.37)	(6.61)	(18.75)
19 (ii)	Earning per share of ₹ 10/- each (after Extraordinary items) (not annualized)						
	a) Basic	(3.26)	(4.38)	(2.31)	(10.37)	(6.61)	(18.75)
	b) Diluted	(3.26)	(4.38)	(2.31)	(10.37)	(6.61)	(18.75)

NOTES

- The above unaudited standalone results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on February 14, 2017. The above results do not include the results of the Company's subsidiaries which will form part of audited annual consolidated accounts.
- The Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended on December 31, 2016 has been carried out by the statutory auditors.
- The provision for current Taxation and Deferred Tax liability will be considered at the year end.
- The Company operates only in one business segment i.e. Writing Instruments & Stationery Items in the context of Accounting Standard 17. Disclosure of segment information is not applicable.
- Figures have been re-grouped and re-arranged wherever necessary to facilitate comparison.
- SICA Act, 1985, has been repealed by Central Government w.e.f 01.12.2016 and accordingly as per the SICA Repeal Act the Company has the option to file an application under the Insolvency Code within 180 days.

Place: Mumbai
Date : 14.02.2017



For Todays Writing Instruments Ltd

R. K. Drolia

(Rajesh Kumar Drolia)
Director
DIN:- 00118827



Ajay Shobha & Co.
Chartered Accountants

A - 701, La - Chapelle,
Evershine Nagar,
Malad (W), Mumbai - 400064.
Mob : 99870 06258,
Ph. : 28808702, Fax : 66954910
Email: ajayshobha.co@gmail.com

**The Board of Directors
Todays Writing Instruments Limited**

We have reviewed the accompanying statement of unaudited financial results of **Todays Writing Instruments Limited** (the "Company"), for the quarter and nine months ended December 31, 2016, prepared and being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has been initiated by us for the identification purpose. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on February 14, 2017. Our responsibility is to issue a report on these financial statements based on our review.

1. We conducted our review in accordance with the Standard on Review Engagement – (SRE) 2410, on "Review of Interim Financial Information performed by the Independent Auditors 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 whether 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.

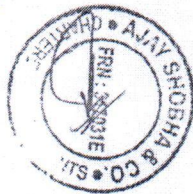
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter and nine months ended December 31, 2016, read with the notes thereon, prepared in accordance with applicable Accounting Standards as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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 Ajay Shobha & Co.
Chartered Accountants
Firm Reg. No. 317031E

Ajay Gupta

Partner

Mem No.: 053071



Place: Mumbai

Date: 14th February, 2017