

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 : 91-260-2668538.
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: today's@today's-pens.com, Website : www.today's.co.in
Corporate Identification No. : L74999DN1992PLC000041



Today's Writing Instruments Ltd.

TWIL/2014-15/SEC/203

Date: - 24/02/2015

**NATIONAL STOCK EXCHANGE OF INDIA LTD
LISTING DEPARTMENT, EXCHANGE PLAZA
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051.**

Script Code: TODAYS

Dear Sir,

Re:- Change in the Company's directorate

This has reference to earlier letter dated 16.02.2015 on above mentioned subject. In this regard, we wish to state that that there was a small typographical error as mentioned below in the said announcement.

Please read date of Board Meeting as "14.02.2015" instead of 14.02.2014

You are requested to take the same on your record and upload revised letter.

Thanking you.

Sincerely,

For Today's Writing Instruments Limited

B.D. Sheth

Authorised Signatory

Encl: Revised Letter

TODAYSTM
Todays Writing Instruments Ltd.

Regd. Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396193. D&NH (U.T.). INDIA
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TWIL/2014-15/SEC/200

Date: - 16/02/2015

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

2) NATIONAL STOCK EXCHANGE OF INDIA LTD
LISTING DEPARTMENT, EXCHANGE PLAZA
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051.

Script Code: 531830

TODAYS

Dear Sir,

Re:- Change in the Company's directorate

This is to inform you that Mr. Rahul Gupta, Non-Executive- Independent Director of the Company has resigned from the Board vide his letter dated February 14, 2015 due to other pre-occupations. The Board has accepted his resignation in the meeting held on 14.02.2015.

Further, as per the provisions of the Companies Act, 2013, rules made there and the Listing Agreement, Ms. Shilpa Joshi has been appointed as additional (Independent) Director. She will also serve as the Woman Director on the Board in compliance with and subject to the said provisions.

Thanking You.

Sincerely,

For Todays Writing Instruments Ltd

B. D. Shah

Company Secretary

Encl: As above