Today's™

TODAYS WRITING INSTRUMENTS LTD.

30/09/2013

To,

Bombay Stock Exchange Limited
P. J Tower,
Dalal Street, Fort
Mumbai-01

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (e)
Mumbai - 400 051

Dear Sir,

Sub: Outcome of the Annual General Meeting

This is to inform you that 21st Annual General Meeting (AGM) of the Company was held on today i.e September, 30 2013 at the Registered Office of the Company at schedule time and the members of the Company have transacted the following business with requisite majority:

1. Adopted the Audited Balance Sheet of the Company as at 31st March 2013 & Statement of Profit and Loss for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.

2. Re-appointed Mr. Rajesh Kumar Drolia as Director of the Company, liable to retire by rotation.

3. Re-appointed M/s Ajay Shobha & Co. Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as may be fixed by the Board of Directors.

Please take note of the same on your record.

Sincerely,

Thanking you.

For Todays Writing Instruments Limited

Authorised Signatory