



TODAYS WRITING INSTRUMENTS LTD.

Date:-03/08/2013

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)

Script Code: 531830

TODAYS

Dear Sir,

**Re: Notice of Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held on 14.08.2013, inter alia, to consider the following business items:-

1. To consider and approve the Un-Audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 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

**INDIAN**

When am literate, will grow.

**TODAYS WRITING INSTRUMENTS LTD.** (Formerly Today's Writing Products Limited)

Regd. Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396 193. D & NH (U.T.), INDIA.  
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Corporate Office : 201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400 053, INDIA.

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