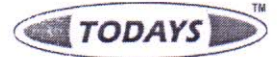


TODAYS WRITING INSTRUMENTS LIMITED

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



Todays Writing Instruments Ltd.

Our Ref No.TWIL/2014-15/SEC/157

Thursday, 11 September 2014

BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, P.J Towers, Dalal Street,
Mumbai-400023
Scrip Code:531830

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, 5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: TODAYS

Dear Sir,

Sub:- Adjournment of Annual General meeting

This is to inform you that 22nd Annual General Meeting of the Company scheduled today, has been adjourned for the want of requisite quorum as required under Section 103(1)(2)(a) of the Companies Act, 2013 to the same day in the next week at the same time and place i.e 18 th September, 2014 at 10.00 a.m at the Registered Office of the Company at Survey NO.251/2, Valsad Falia, Near Jain Temple, Dadra Nagar Haveli, (U.T)-396193.

You are requested to take the same on record

Thanking you.

Sincerely,

For Todays Writing Instruments Limited

Bhavika Shah

Company Secretary