

TODAYS WRITING INSTRUMENTS LTD.

TWIL/2015-16/SEC/274

Date:-07/08/2015

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)
MUMBAI-400051

Script Code: 531830

TODAYS

Dear Sir,

Re: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company have duly approved the Un-Audited financial results for the quarter ended on 30.06.2015 in their meeting held on 07.08.2015. Please find enclosed the Un-Audited Financial results along with limited review report for your record.

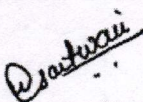
Also, note that in view of the losses incurred by the Company, NIL dividend is recommended by the Board of Directors of the Company for FY 2014-15.

This is for your information.

Thanking you.

Sincerely,

For Todays Writing Instruments Limited


Authorised Signatory
Encl:- As above



CIN : L74999DN1992PLC000041

INDIAN

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

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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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