

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.

Todays Writing Instruments Ltd.

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

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Brief Profile of Compliance Officer

Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

With reference to the above captioned subject and as required under Regulation 30-Disclosure of any events or information of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing that Ms. Bansi Mehta has been appointed as a Compliance officer of the Company with effect from May 31, 2017.

The contact details of Ms. Bansi Mehta, Compliance Officer is as under:

1. Tel No: 022-6695 4900
2. Email: secretarial@today's-pens.com

