

TODAYS WRITING INSTRUMENTS LIMITED



Todays Writing Instruments Ltd

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: todays@todays-pens.com, Website : www.todays.co.in

Corporate Identification No. : L74999DN1992PLC000041

TWIL/2017-18/SEC/410

Date:-21/09/2017

1) BOMBAY STOCK EXCHANGE LIMITED 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED
CORPORATE RELATION DEPARTMENT EXCHANGE PLAZA
P.J. TOWER DALAL STREET, BANDRA KURLA COMPLEX
FORT BANDRA (E)
MUMBAI 400001 MUMBAI-400051

Script Code: 531830

TODAYS

Sub: Intimation of Extension of time for Holding Annual General Meeting for the Financial year ended 31st March, 2017 as per Listing Obligation and Disclosure Requirements, Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Registrar of Companies, Ahmedabad vide letter dated 1st September, 2017 have granted extension of time for holding of Annual General Meeting. As per section 96(1) read with second proviso attached thereto, extension of 2 months has been granted for the financial year ended 31st March 2017.

This is for your information and records.

Thanking you,

Yours faithfully

Todays Writing Instruments Limited


Compliance Officer

