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: todays@todays-pens.com, Website : www.todays.co.in
Corporate Identification No. : **L74999DN1992PLC000041**

TODAYS™
Todays Writing Instruments Ltd.

TWIL/SEC/2015-16/310

Date: 13.02.2016

1) BOMBAY STOCK EXCHANGE LTD
CORPORATE RELATION DEPARTMENT
P.J. TOWER DALAL STREET,
FORT, MUMBAI 400001
Scrip Code: - 531830

2) NATIONAL STOCK EXCHANGE OF INDIA LTD
LISTING DEPARTMENT, EXCHANGE PLAZA
BANDRA KURLA COMPLEX
BANDRA (E), MUMBAI - 400 051
TODAYS

Dear Sir,

Re: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, this is to intimate that the Board of Directors of the Company at their meeting held on 13.02.2016 have adopted the "Policy on Criteria for Determining Materiality of Events" pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and have authorised Mr. Ronald Netto, Managing Director and/or Mr. Rajiv Drolia, Chief Financial Officer being the Key Managerial Personnel's of the Company for the purpose of determining materiality of event/information and for making disclosures to the Stock Exchange(s) where the securities of the Company are listed.

Details of the aforesaid KMP's of the Company are as follows:

1. **Mr. Ronald Netto**
Managing Director
Todays Writing Instruments Limited
201, Hari Om Chambers, B-16,
New Link Road, Andheri (w) Mumbai-400 053
Email: ronnie@todays-pens.com , Tel: 91-22-66954900

2. **Mr. Rajiv Drolia**
Chief Financial Officer
Todays Writing Instruments Limited
201, Hari Om Chambers, B-16,
New Link Road, Andheri (w) Mumbai-400 053
Email: rajivdrolia@gmail.com, Tel: 91-22-66954900

Thanking you.

For Todays Writing Instruments Limited

Compliance Officer

Todays Writing Instruments Limited