

TWIL/2013-14/SEC/72

14/01/2014

1) BOMBAY STOCK EXCHANGE LTD
CORPORATE RELATION DEPARTMENT
P.J. TOWER DALAL STREET,
FORT,
MUMBAI 400001

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

Scrip Code: - 531830

TODAYS

Dear Sir,

Re: Corporate Governance Report

Please find enclosed Compliance Report on Corporate Governance for the quarter ended 31st December , 2013 as required under Clause 49 of the Listing Agreement.

Thanking you,

Sincerely,

For Todays Writing Instruments Limited



Authorised Signatory

Encl: Compliance Report on Corporate Governance

INDIAN

When  am literate,  will grow.

TODAY'S WRITING PRODUCTS LTD.

201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400 053 INDIA

Tel. : 91-22-6695 4900, Fax : 91-22-6695 4910, Email : today's@today's-pens.com, Website : www.today's-pens.com

Factory Add. : Survey No. 251/2, Valsad Falia, Dadra - 396 193. D & N H (U.T.), INDIA

Tel. : 91-260-2669818 / 819 / 820. Fax : 91-260-2668 536

Compliance Report on Corporate Governance

Name of the Company: **Today's Writing Instruments Limited**

Quarter ending on: **31.12.2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	No fund have been raised through an issue (Public issue , right issues, preferential issues) in the last three years
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the Annual Report 2012-2013
(F) Management	49 (IV F)	Yes	i)Disclosed in the Annual Report 2012-2013
(G) Shareholders	49 (IV G)	Yes	Those matters required to be disclosed in Annual Report has been disclosed in the Annual Report 2012-2013
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	i)Disclosed in the Annual Report 2012-2013
VII. Compliance	49 (VII)	Yes	Those matters required to be disclosed in Annual report has been disclosed in the Annual Report 2012-2013

For Today's Writing Instruments Limited

For Today's Writing Instruments Limited

B. D. Shah



201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400 053 INDIA **Authorised Signatory**
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