

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: today's@today's-pens.com, Website : www.today's.co.in

Corporate Identification No. : L74899DN1992PLC000041



TWIL/SEC/2014-15/186

Date:- 14/01/2015

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, 2014 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

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Todays Writing Instruments Ltd.

Name of Company : Todays Writing Instruments Ltd.

Quarter Ended : 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(IIB)	YES	Criteria for performance evaluation of Independent Director will be disclosed in the Annual Report of F.Y. 2014-15. Separate Meeting of the Independent Directors will be held prior to completion of F.Y. 2014-15.
(C) Non Executive Directors' composition & Disclosure	49(IIC)	YES	
(D) Other provisions as to Board and Committees	49(IID)	YES	
(E) Code of Conduct	49(IIE)	YES	
(F) Whistle Blower Policy	49(IIF)	YES	The details of establishment of mechanism shall be disclosed in the Board's Report for the F.Y. 2014-15
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
(C) Powers of Audit Committee	49(IIIC)	YES	
(D) Role of Audit Committee	49(IIID)	YES	
(E) Review of Information by Audit Committee	49(IIIE)	YES	
IV. Nomination & Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	YES	
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	YES	



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(B) Disclosure of Accounting Treatment	49(VIII B)	YES	Necessary disclosures will be made in the Annual Report and Corporate Governance Report of F.Y. 2014-15
(C) Remuneration of Directors	49(VIII C)	YES	Necessary disclosures will be made in the Annual Report and Corporate Governance Report of F.Y. 2014-15
(D) Management	49(VIII D)	YES	Management Discussion will be attached to the Annual Report of F.Y. 2014-15
(E) Shareholders	49(VIII E)	YES	Necessary disclosures will be made in the Annual Report and Corporate Governance Report of F.Y. 2014-15
(F) Proceeds from Public Issues, right issue, Preferential issues etc.	49(VIII F)	N.A	-
IX.CEO/CFO Certification	49(IX)	YES	
X. Report on Corporate Governance	49(X)	YES	Corporate Governance Report for the year ended 31 st March, 2015 will be annexed with the Annual Report of F.Y. 2014-15. Further, quarterly Compliance Reports are regularly submitted to the Stock Exchanges.
XI. Compliance	49(XI)	YES	Compliance Certificate for the financial year ended 31 st March, 2015 will be annexed to the Annual Report of F.Y 2014-15

For Todays Writing Instruments Ltd.

B. D. Shah

Bhavika Shah

Company Secretary & Compliance Officer

Date :14/01/2015

