



TODAYS WRITING INSTRUMENTS LTD.

TWIL/2013-14/SEC/15

Date :- 15/07/2013

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 Corporate Governance Report for the quarter ended 30th June, 2013 as required under Clause 49 of the Listing Agreement.

Thanking you,

For Todays Writing Instruments Limited
(Formerly Known as Todays Writing Products Limited)

Authorised Signatory

Encl: Corporate Governance Report



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TODAYS WRITING INSTRUMENTS LTD. (Formerly Today's Writing Products Limited)

Regd. Office & Works : Survey No. 251/2, Valsad Falia, Dadra - 396193. D & NH (U.T.) INDIA

Tel : 91-260-2669 819 / 20 / 2668 884, Fax : 91-260-2668 536, 2669 874. Email : todaysworks@todays-pens.com

Corporate Office : 2nd Floor, Hari Om Chambers, B-16, New Link Road, Andheri (W), Mumbai - 400 053, INDIA

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



TODAYS WRITING INSTRUMENTS LTD.

Compliance Report on Corporate Governance

Name of the Company: Todays Writing Instruments Limited

Quarter ending on: 30.06.2013

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 2011-2012 and shall be disclosed in the Annual Report of 2012-2013.
(F) Management	49 (IV F)	Yes	Disclosed in the Annual Report 2011-2012 and shall be disclosed in the Annual Report of 2012-2013.
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report 2011-2012 and shall be disclosed in the Annual Report of 2012-2013.
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Disclosed in the Annual Report 2011-2012 and shall be disclosed in the Annual Report of 2012-2013.
VII. Compliance	49 (VII)	Yes	Disclosed in the Annual Report 2011-2012 and shall be disclosed in the Annual Report of 2012-2013.

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