

TWIL/2013-14/SEC/

Date :- 09/04/2013

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 31<sup>st</sup> March, 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

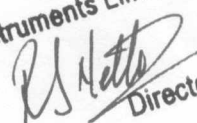
Encl: Corporate Governance Report



**Compliance Report on Corporate Governance**

Name of the Company: Today's Writing Instruments Limited  
 Quarter ending on: 31.03.2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	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)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For Today's Writing Instruments Limited  
  
 Director