

TODAYS WRITING INSTRUMENTS LIMITED



Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396193, D&NH (U.T.), INDIA
91-260-2689818/ 819/ 820, Fax : 91-260-2668538.
Corporate Office : 201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400053, INDIA
91-22-6695 4900, Fax : 91-22-6695 4910. Email: todaystoday@todaystoday.com, Website : www.todaystoday.com
Corporate Identification No. : L74999DN1992PLC000041

TWIL/SEC/2014-15/163

Date:- 13/10/2014

✓ 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 30th September, 2014 as required under Clause 49 of the Listing Agreement.

Thanking you.

Sincerely,

For Todays Writing Instruments Limited

B. D. Shal .

Authorised Signatory

Encl: Compliance Report on Corporate Governance



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.

Today's Writing Instruments Ltd.

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

Compliance Report on Corporate Governance

Name of the Company: Today's Writing Instruments Limited
Quarter ending on: 30.09.2014

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 (IID)	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 2013-2014
(F) Management	49 (IV F)	Yes	i) Disclosed in the Annual Report 2013-2014
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report 2013-2014
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	i) Disclosed in the Annual Report 2013-2014
VII. Compliance	49 (VII)	Yes	Disclosed in the Annual Report 2013-2014 .

For Today's Writing Instruments Limited

B. D. Shah,

Authorised Signatory