

TODAYS WRITING INSTRUMENTS LIMITED



Todays Writing Instruments Ltd.

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: todays@todays-pens.com, Website : www.todays.co.in

Corporate Identification No. : L74999DN1992PLC000041

TWIL/2016-17/SEC/423

Date: 30.11.2017

BOMBAY STOCK EXCHANGE LIMITED

Corporate Relationship Department
1st Floor, P.J Towers, Dalal Street,
Mumbai-400023

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, 5th Floor, PlotNo.C/1
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: 531830

TODAYS

Dear Sir,

Sub:-Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 25th Annual General Meeting of the Company was held on Thursday, 30th November 2017 at the Registered office of the Company at Survey No. 251/2, Valsad Falia, Near Jain Temple, Dadra, Dadra & Nagar Haveli, (U.T.) – 396193. The details regarding the proceedings of the 25th Annual General Meeting is attached herewith.

Request you to take the same on record.

For Todays Writing Instruments Limited


Compliance Officer



Encl: As above.

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SUMMARY OF THE PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF TODAYS WRITING INSTRUMENTS LIMITED HELD ON 30TH NOVEMBER, 2017

Mr. Rajiv Drolia, Managing Director of the Company occupied the Chair on the proposal of the Mr. Anil Rokde and seconded by Mr. Binod Jalan, he then extended a warm welcome to the Members present.

He informed the members present that vide order dated Oct 05, 2017 by NCLT Ahembabad, Insolvency Proceeding under the Insolvency and bankruptcy code, 2016, has been initiated against the Company. And Mr. Navnit L. Bhatia has been appointed as the Interim Resolution Professional.

The Members were informed that the statutory registers of the Company were available for inspection at the meeting.

The Chairman then declared that the requisite quorum as required under Companies Act, 2013 was present and the meeting was called to order.

With the permission of the Members present, the Notice of the 25th Annual General Meeting was taken as read. The Chairman then requested the Compliance Officer to read the report of the Statutory Auditor of the Company.

The Chairman briefed the Members on the overall performance of the Company and the future outlook and invited queries/comments from the members present. Observations and comments were made by the Members and the queries put forth and clarifications sought for by them were answered by the Chairman suitably.

The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided its shareholders with the facility of remote e-voting which commenced on Sunday, 26th November 2017 at 9.00 a.m to Wednesday, 29th November 2017 at 5.00 p.m . During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e Thursday 23rd November 2017 casted their vote electronically through e-Voting services provided by National Securities Depository Limited (NSDL).

