



29/09/2011  
TWPL/Sec/11-12/162

To,  
**Bombay Stock Exchange Limited**  
P. J Tower,  
Dalal Street, Fort  
Mumbai-01

**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex,  
Mumbai - 400 051

Dear Sir,

**Re: Outcome of Annual General Meeting held on 29<sup>th</sup> September, 2011**

This is to inform you that the members of the Company, at the 19th Annual General Meeting (AGM) of the Company, Today's Writing Products Limited held on September 29, 2011, inter alia, have approved/acceded the following:

1. The Audited balance sheet as at 31<sup>st</sup> March 2011 & profit & loss for the year ended on that along with the reports of the auditors and the directors thereon.
2. The resolution for Re-appointment of Mr. Rahul Gupta as Director of the Company, liable to retire by rotation.
3. The resolution for Re-appointment of M/s Ajay Shobha & Co. Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as may be fixed by the Board of Directors.
4. The Special Resolution for change of name of the Company from TODAY'S WRITING PRODUCTS LIMITED TO TODAYS WRITING INSTRUMENTS LIMITED.
5. The Special Resolution for Alteration of Clause I. (Name Clause) of Memorandum of Association of the Company and alteration of Articles of Association in respect of change of name of the Company.

Kindly take the same in your record and acknowledge the receipt.

Thanking you.

Sincerely,

For Today's Writing Products Limited

X *R. K. Mahla*

Director



**TODAY'S WRITING PRODUCTS LTD.**

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