

Dadra - 390193 D & NH (U.T.)

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that the Meeting of the Board of Directors of the Company will be held on, 13th August, 2010, at the Corporate office of the Company i.e. 201, Hari Om Chambers, B-16, New Link Road, Andheri (W), Mumbai-53 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2010

By Order of the Board
For TODAY'S WRITING PRODUCTS LTD

Sd/-
Date: 05/08/2010 Mr. Ronald Netto
Place: Mumbai Managing Director

PUBLIC NOTICE

NOTICE is hereby given that our client intends to purchase the property described in the schedule hereunder written from Mr. Sandip D. Kothari.

Any person or persons claiming any interest in respect of the property described in the schedule hereunder or any part thereof, as and by way of sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave & Licence, trust, inheritance, bequest, possession, hypothecation, charge, lien, easement or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at the address mentioned herein below within 10 days from the date of publication hereof with documentary proof/evidence thereof or otherwise. Any such purported claim/objection, interest or demand shall be deemed to have been waived and/or abandoned to all intents and purposes.

THE SCHEDULE ABOVE REFERRED TO

All that 5 (five) fully paid up shares of Rs. 50/- each bearing distinctive Nos. 11 to 15 (both inclusive) held under Share Certificate No. 85 of Sri Brij Kutir Co-operative Housing Society Limited, together with the right to hold, use and occupy Flat No. 13 admeasuring 520 sq.ft. Carpet Area, i.e. 615 sq. ft. built up area on the 1st floor together with one car parking space No. 13 in the basement of the building known as "Brij Kutir" situated at Nepean Sea Road, Mumbai 400 008 bearing C.S.No. 6/355 and 2/355 of Malabar Cumballa Hill Division within the registration District and SUB-DISTRICT OF MUMBAI U.R.

Dated this 6th day of August, 2010
Sd/
(Mr. B. S. Bhavsania)
Partner

Blunt & Caroe
Advocates & Solicitors
Multia House, 51, M.G. Road

UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2010

(Rs. in Lacs)

PARTICULARS	UN-AUDITED		AUDITED
	Quarter Ended 30-06-2010	Quarter Ended 30-06-2009	Year Ended 31-03-2010
Net Sale/ Income from Operations (Refer Note 3)	-	-	-
Other Operating Income	-	-	-
Total Income	-	-	-
Expenditure	-	-	-
Increase/decrease in stock in trade and Work-in-Progress	-	-	-
Consumption of raw materials	-	-	-
Purchase of traded goods	-	-	-
Employees cost	-	-	-
Depreciation	8	7	32
Other Expenditure	-	-	-
Total Expenses	10	7	39
Loss from Operations before other income, interest and exceptional items	18	14	71
Other Income	18	14	71
Loss before interest and exceptional items	18	14	71
Interest	64	61	263
Loss after interest but before Exceptional items	82	75	334
Exceptional items - Prior Period Expenses and Provision written back	-	-	(2)
Loss from Ordinary Activities before tax	82	75	332
Tax Expenses	-	-	(16)
Loss from Ordinary Activities after tax	82	75	316
Extraordinary items	-	-	-
Loss for the period	82	75	316
Paid-up equity share capital (Face Value of Rs. 10 Each)	461	461	461
Reserves excluding Revaluation Reserves	-	-	2,629
Earning Per Share (Basic and Diluted) for the period before Extraordinary Items	(1.77)	(1.63)	(6.85)
Earning Per Share (Basic and Diluted) for the period after Extraordinary Items	(1.77)	(1.63)	(6.85)
Public shareholding			
Number of shares	1,983,500	1,995,000	1,983,500
Percentage of shareholding	43.03	43.28	43.03
Promoters and Promoter Group Shareholding			
Pledged/Encumbered		1,402,500	
Percentage of Shares (as a % of the total shareholding of Promoters and Promoter Group)	-	53.63	-
Percentage of Shares (as a % of the total shareholding of the Company)	-	30.42	-
Not Encumbered	2,626,500	1,212,500	2,626,500
Percentage of Shares (as a % of the total shareholding of Promoters and Promoter Group)	100.00	46.37	100.00
Percentage of Shares (as a % of the total shareholding of the Company)	56.97	26.30	56.97

Notes:

- The above unaudited (provisional) results were taken on record by the Board of Directors on August 02, 2010 and were subjected to Limited Review Report by the Statutory Auditors of the Company.
- There were no complaints lying unresolved at the beginning of the Quarter. During the Quarter, the Company received and resolved 2 Investor Complaints. As such, there are no complaints lying unresolved for the Quarter ended June 30, 2010.
- In view of the present financial position of V Hotels Ltd. in which the Company holds 50% of equity stake, the Company has decided not to charge interest. The financial position of V Hotels Ltd. is expected to strengthen once the Legal Disputes are resolved.
- Provisions, if any, will be made at the end of financial year.
- This notice is hereby given U/s. 154 of the Companies Act, 1956 that the books of Members and Share Transfer Books will remain closed from Friday, September 10, 2010 to Thursday, September 16, 2010 (both days inclusive). The 23rd Annual General Meeting will be held on Thursday, September 16, 2010.
- The figures of previous year are regrouped, reclassified, re-computed, wherever necessary.

Place : Mumbai
Date : August 2, 2010

Sd/
Mr. B. S. Bhavsania