

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED



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CIN: L74210TN1986PLC012791

NOTICE

Notice is hereby given pursuant to Regulation 29(1) (a) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 that a meeting of the Board of Directors of the company will be held on Thursday, the 13th February 2020 at 4.00 p.m. at the Corporate office of the Company at Grease House, Zakaria Bundar Road, Sewree- West, Mumbai – 400 015, inter- alia

1. To consider and take on record the Unaudited Financial Results of the company (Standalone and Consolidated) for the quarter and nine months ended 31st December 2019.

This information is also available on the website of the company at www.tcms.bz and on the website of the Stock Exchange, Mumbai – www.bseindia.com and of National Stock Exchange of India Limited, Mumbai – www.nseindia.com

By Order of the Board

For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Place: Chennai

Date: 3rd February 2020

SD/-

(A.V.M.Sundaram)

COMPANY SECRETARY