



## TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office: G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018

Website: [www.tcms.bz](http://www.tcms.bz), E-mail: [investors@tcms.bz](mailto:investors@tcms.bz), Tel: 044-24330006, Fax: 044-24328252

CIN: L74210TN1986PLC012791

12<sup>TH</sup> FEBRUARY 2016

TO

BSE LIMITED

Department of Corporate Services,

P J Towers,

Dalal Street, Mumbai - 400001

Dear Sir,

**Re: Outcome of the Board Meeting (No.5/2015-16) held on 12<sup>th</sup> February 2016**

We write to inform you that the Board of Directors at their meeting held on 12<sup>th</sup> February 2016 have inter-alia considered and approved / adopted the following matters:

1. POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURE OF EVENTS OR INFORMATION (REGULATION 30(4)(ii) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Further the Board of Directors has authorized Shri Sundar Iyer, Chairman & CEO of the Company for determination of materiality of event or information and Mr. A.V.M.Sundaram, Company Secretary or Mr. Bhaskar Shetty, Chief Financial Officer for making disclosure to the Stock Exchanges under this regulation. Their contact details are as under:

Sr. No.	Name of KMP	Designation	Contact Details
1	Shri Sundar Iyer	Chairman & CEO	Twentyfirst Century Management Services Limited, Grease House, Zakaria Bunder Road, Sewree – West, Mumbai – 400015. E-mail: <a href="mailto:csavm@tcms.bz">csavm@tcms.bz</a> Phone: 022 - 24191106 Fax: 022 - 24115260
2	Mr.A.V.M.Sundaram	Company Secretary	
3	Mr. Bhaskar Shetty	Chief Financial Officer	

2. POLICY FOR PRESERVATION OF DOCUMENTS (REGULATION 9) & ARCHIVAL (REGULATION 30(8) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

These policies are available in the Company's website - [www.tcms.bz](http://www.tcms.bz).

**Corporate Office:** Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015

Tel: 022-24156538 / 24156539, Fax: 022-24115260



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3. Execution of fresh Listing Agreement as required under Regulation 109 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly note the aforesaid information and take it on your records.

Thanking You,

Yours truly

**For Twentyfirst Century Management Services Limited**

(Sundar Iyer)

**Chairman & CEO**

**Corporate Office:** Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015

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