



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018.
Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252
29th August 2017 CIN : L74210TN1986PLC012791

The Listing Department
Bombay Stock Exchange Ltd (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam

Re: Notice for 31st Annual General Meeting 2016-17 and Book Closure
Scrip Code - 526921

This is to inform you that 31st Annual General Meeting of the Company will be held on 28th September 2017 to transact the businesses as stated in the Notice dated 28th August 2017.

Pursuant to the provisions of Clause 42 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the register of members and share transfer books of the company will remain closed **from Tuesday the 26th September 2017 to Thursday the 28th September 2017 (both days inclusive)** for the purpose of Annual General Meeting to be held on 28th September 2017.

We request you to kindly take the same on record. Thanking You,

Yours truly

For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)
Company Secretary and Compliance Officer

Encl: As above

- Copy to:
- 1. National Securities Depository Limited**
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
 - 2. Central Depository Services (India) Limited**
P.J.Towers, Dalal Street, Mumbai – 400 001
 - 3. Link Intime India Pvt. Limited**
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W), Mumbai-400 078