



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

CIN : L74210TN1986PLC012791

19th April 2017

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

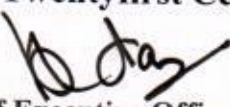
Dear Sir,

Outcome of the Board Meeting (MEETING NO.1/2017-18) held on 18TH April 2017

We hereby inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 18th April 2017 at 6.00 p.m., at Grease House, Zakaria Bunder Road, Sewri -West, Mumbai - 400 015 to consider and approve the appointment of Ms. Dipti Dinesh Sakpal as Additional Director – INDEPENDENT WOMAN DIRECTOR.

Yours faithfully,

For Twentyfirst Century Management Services Ltd.


Chief Executive Officer