



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

15th February 2017

*The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001*

Dear Sir,

Outcome of the Board Meeting (MEETING NO.4/2016-17) held on 14th February 2017

This is to inform you that the Board of Directors in their meeting held on Tuesday, 14th February 2017 at 5.00 p.m., at Grease House, Zakaria Bunder Road, Sewri -West, Mumbai - 400 015 discussed and approved the following:

- 1. The Unaudited financial results of the company for the quarter ended 31st December 2016.(Separately communicated on 14th February 2017)*
- 2. Resignation by the Independent Director – Ms. Sita Sunil from the Board - Submitted on 9th January 2017 and was approved in this board meeting.*

Board Meeting commenced at 5.00pm and ended at 6.30pm. Kindly note the same and take it on record.

Thanking You,

Yours faithfully,

For Twentyfirst Century Management Services Ltd.

Company Secretary

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

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