



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

CTN : L74210TN1986PLCO12791

18th November 2021

To,

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 SCRIP CODE: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051 SCRIP CODE: 21STCENMGM
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Dear Sirs / Madam,

Outcome of the Board Meeting (MEETING NO.5 /2021 -22) held on 18th November 2021 to approve the Postal Ballot Notice of the company

We request reference to our letter dated 10th November 2021 in the captioned subject.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we inform you that the Board of Directors of the Company in the meeting held on 18th November 2021 has approved the following:

1. Postal Ballot Notice for passing three Special Resolutions by the shareholders of the Company. Copy of which is attached.
2. Appointment of Mrs. Lakshmmi Subramanian (FCS 3534 & CP 1087) of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.
3. Appointment of RTA – M/S. LINK INTIME INDIA PRIVATE LIMITED, MUMBAI for carrying out POSTAL BALLOT AND EVOTING.

The Meeting commenced at 4.00 pm and ended at 4.30 pm. Kindly take the same on record.

Thanking You,

Yours truly

For Twentyfirst Century Management Services Limited


Company Secretary

Encl: Copy of Postal Ballot Notice



Corporate Office : Grease House, Zakaria Bunder Road, Sewri-West, Mumbai - 400 015.

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