



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 : L74210TN1986PLCO12791

18th May 2024

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> Scrip Code: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI - 400 051</u> Scrip Symbol: 21STCENMGM
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Dear Sir/Madam,

**Sub: PUBLICATION OF NOTICE FOR BOARD MEETING OF THE COMPANY
TO BE HELD ON 28TH MAY 2024**

This is in continuation of our letter dated 17th May 2024 and pursuant to SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of the publication of Notice of Board Meeting of the company as published in TRINITY MIRROR (ENGLISH) & MAKKAL KURAL (TAMIL) on 18th May 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

COMPANY SECRETARY



Encl: as above



Dr. Sekar Viswanathan, vice president of VIT awarded certificates to the students who participated in the training camp along with Dr. R. Ganesan, Dean of Computer Science and Engineering.

VIT Chennai offers robotics training to children from Government schools

Chennai, May 18: During the summer vacation, VIT Chennai's School of Computer Science and Engineering, School of Civil Engineering, and School of Advanced Sciences organized a five-day free robotics and drone training camp for government school children. This

camp began on 13th May 2024. This camp drew 50 children from classes 5th to 9th.

Students were trained in the construction and operation of robots and drones. Awareness of using robots and drones with practical hands-on training was given.

The program was

completed on 17.05.2024 with the financial support of VIT Chennai, which provided all facilities to the students, including food and transportation.

Dr. Sekar Viswanathan, vice president of VIT participated in the training's valedictory ceremony and awarded certificates to the students

who participated in the training along with Dr. R. Ganesan, Dean of Computer Science and Engineering.

Five days training program was coordinated by the following faculty members of VIT Chennai Dr.V.Arunkumar, Dr.D.Sathian, Dr.V.Vasugi, Dr.V.Vidhya



Sri Krishna Sweets, Uravu Surangam & Bharatiya Vidya Bhavan jointly organised Tamil 63 Nayanmargal programme in Bharatiya Vidya Bhavan on May 17. Special speech was given by Smt.Ramya Ashok. Deiva Tamil Virudhu was given to Thiru.Chokkalingam, Odhuvar by Vidya Subramaniam. Also in the photo Perasriyar Ulaganayagi Palani, Amudhan and Ramya Ashokan.

DP World's Chennai Terminal welcomes deepest-ever container vessel

Chennai, May 18: DP World, a leading global provider of smart end-to-end supply chain solutions, has achieved a historic milestone with its Chennai Container Terminal Pvt. Ltd. Port (CCTPL), successfully berthing and handling its deepest-ever container vessel. The vessel, named APL Boston, boasts a draft of 14.9 meters and a capacity

of 9,326 TEUs. This achievement underscores DP World's commitment to pushing the boundaries of maritime excellence and facilitating seamless trade flow. The vessel serves critical locations in the port rotation, including, Colombo, London Gateway, Sydney, Melbourne and Singapore. Notably, this vessel serves major ports across Europe, en-

hancing connectivity and trade opportunities.

The APL Boston vessel, with dimensions measuring 328 meters in length and 46 meters in breadth, signifies a new era of maritime operations at CCTPL. This service belongs to a consortium of partners comprising MSC and CMA, with the vessel belonging to CMA. This milestone reaffirms DP

World's position as a global leader in maritime operations and highlights its unwavering commitment to driving innovation and efficiency in the logistics sector.

DP World has maintained its focus on exceeding customer needs and anticipating future trends to facilitate and act as a driver for containerisation and industrial growth in India.

General Notice

My party name S.palanivel s/o. Subramanipadayakshi Kumar, living on North Street, At Kalavanur Village, Ulundurpet Taluk, Kallakurichi District. A Hindu farmer aged about 58 years say to inform that, I am permanently registered at the above address On August 19, 1983, my father Subramanian and I partitioned our property. That the document has been registered in the Office of the Registrar, Ulundurpet as Document No. 1146/1983. Keep the original document in a handbag. From village Kalavanur to Ulundurpet by Rajeshwari bus on 13.1.2024 at 11 am. When I went to the local registrar's office, Ulundurpet bus I carelessly and misplaced my handbag in the said bus while alighting at the station. I left and got down. Immediately, when I looked in the said bus, I did not see the handbag I was carrying. When I asked the people there about this, I The handbag and the said document in it were missing. This is Online through Ulundurpet Police Station regarding I have filed a complaint on 13.1.2024. The above documents if available to anyone regarding the said document to me, or to my party members at the said Ulundurpet Police Station, I very humbly request you to hand over.

K.R. Sundaramoorthy, M.Com., B.B.A.L.,
Advocate & Notary Public
Villupuram

Walkaroo's twinning footwear collection

Chennai, May 18: Style runs in their genes, though of different generations, mother and daughter share a love for fashion and create lasting memories together. Mother and daughter are inseparable, and they do everything and share a special bond. That's why they will enjoy wearing matching outfits and matching footwear makes it perfect.

Celebrate the bond between Mother and Daughter with the Twinning Footwear Set in a stylish and heartwarming way to showcase love. A mother and daughter are not only family but also best friends. They enjoy spending time together, sharing secrets, and supporting each other

through thick and thin. Walkaroo's matching footwear collection allows them to showcase their friendship and strengthen their bond even further. These matching pairs are designed for both comfort and fashion, featuring coordinated styles that are perfect for outings and special occasions. Crafted from premium materials, these pairs are not only stylish but also durable.

The Twinning Footwear Set embodies the essence of togetherness and makes for a delightful choice to enhance the Mother-Daughter bond.

NAME CHANGE

I, Given Name :
DJABAROUTTE MARIAME,
Surname : ARIF, W/o.
SYED AHMED ARIF, Date of
birth: 03/06/1973, residing at
No.8, SINGARA VELANAR STREET,
KARAIKAL-609602, Union Territory
of PUDUCHERRY, shall hence-
forth be known as Given Name:
DJABAROUTTE MARIAME,
Surname : SYED AHMED ARIF.
Given Name : DJABAROUTTE MARIAME,
Surname : ARIF

NAME CHANGE

I, ARIF, S/o. SYED AHMED,
(Date of birth: 15/01/1962),
residing at No.8, SINGARA
VELANAR STREET,
KARAIKAL-609602, Union
Territory of PUDUCHERRY,
shall hence-forth be known
as SYED AHMED ARIF.

NAME CHANGE

I, SADAKATHULLA,
S/o. ABDUL WAHID, (Date of
Birth : 12/06/1946), residing
at No.36, MILLATH NAGAR,
MANGALAMPETTAI - 606104,
CUDDLALORE District, shall
hence-forth be known as
SADAKATHULLA.
- SADAKATHULLA

NAME CHANGE

INAYATHULLAH, S/o.
Nakoornhifa, Date
Of Birth: 15.03.1951,
residing at No.102/12,
Maduraisamy Madam
Main Street, Sembiam,
Perambur, Chennai-600
011 Shall henceforth
be known as
IDAYATHULLA.M.A
INAYATHULLAH

CHANGE OF NAME

I, ABITHA KUMAR,
D/o. T.V.Radhakrishnan,
Date of Birth: 16.02.1970,
residing at New No.18, Old
No.44, Thiruvengadam
Street, R.A.Puram,
Mandaveli, Chennai -
600028, shall henceforth
be known as R.ABITHA.
- ABITHA KUMAR

NAME CHANGE

I, MOHAMMED ABDUL
MALICK IMRAN SHARIF
S/o. MOHAMMED USMAN
MUNEEB SHA born on
01.06.1972 residing at 20/30,
Mangammal Lane, Seven
Wells, Chennai - 600001, has
changed the name to
U. MOHAMMED ABDUL
MALICK IMRAN SHARIF
henceforth be called
U. MOHAMMED ABDUL
MALICK IMRAN SHARIF
for all purposes.
MOHAMMED ABDUL MALICK IMRAN SHARIF
Chennai : 16.05.2024

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the below mentioned Share Certificate(s) issued by M/s. Shriram Finance Limited has been lost/misplaced.

Folio No.	Share Certificate No.	Distinctive No.(s) From to	No. of Shares
84779	613242	162666933-162667244	312

Due notice thereof has been given to the Company and We have applied to the Company for the issue of Duplicate Share Certificate.

The public is hereby warned against purchasing or dealing in any way with the above Share Certificate. Any Person who has any claim in respect of the said Share Certificate(s) should lodge such claim with Shriram Finance Limited, Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032 or its Share Transfer Agents, Integrated Registry Management Services Pvt. Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, within 15 days of publication of this notice, else the Company will proceed to issue duplicate certificate(s), without further intimation.

Name of the Share Holder:
Mr. KRISHNAMOORTHY. P T &
Mrs. SITALAKSHMI. K.
Place: No.44, Narayanapuram First Main Road, Narayanapuram West, Madurai - 625 014
Date: 17.05.2024

NAME CHANGE

BHAVNA SURYAPRAKASH JAIN, W/o. Yogesh Shantilal, Date Of Birth: 21.03.1979, residing at No.4-7, T-16, Flat No.1202, North Town, Stephenson Road, Perambur Barracks, Chennai-600 012 Shall henceforth be known as BHAVNA JAIN
BHAVNA SURYAPRAKASH JAIN

NAME CHANGE

REKHA SURESHBABU, W/o. Sureshbabu, Date Of Birth: 23.05.1988, residing at No.3/134, Azhagathamman Nagar Medu, Sholvaram, Sembivaram, Avadi, Chennai-600 067 Shall henceforth be known as REKHA DHARANI REKHA SURESHBABU

FORM NO INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Regional Director, Ministry of Corporate Affairs Southern Region
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND
In the matter of PULYANTHOPE BENEFIT FUND LIMITED (CIN: U65991TN1995PLC031729) having its registered office at OAK B4, BEN Foundation Orchard Padi Kuppam Road, Anna Nagar, Chennai 600 040, TN

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 in terms of the special resolution passed at the Extra ordinary general meeting held on 17th April 2024, to enable the company to change its Registered Office from "Chennai" to "Coimbatore".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address 'Regional Director Southern Region (Regional Director, 5th Floor, Shastrri Bhavan, 26, Haddows Road, Chennai 600 006, Tamil Nadu. Phone: 044 28271737, 044 28280436(Off), Email: rd.south@mca.gov.in, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and on behalf of the Applicant
For PULYANTHOPE BENEFIT FUND LIMITED
UTTOLY GOPALAN SHAJU
Director (DIN 01936035)

Place: Chennai
Date: 17.05.2024

Mahindra HOME FINANCE Mahindra Rural Housing Finance Ltd.

Regional Office at : 4th Floor, Khivraj complex II, 477-482, Anna Salai, Chennai - 600035

APPENDIX IV

[See rule 8 (1) of the Security Interest (Enforcement) Rules, 2002] POSSESSION NOTICE (for Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Mahindra Rural Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 of 2002] and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15.02.2024 calling upon the borrower Mr. Divakar. G, Mrs. Panjalai. G, Mr. Govindhan. M and Mr. Parthiban. P to repay the amount mentioned in the notice being Rs. 5,68,648.56/- (Rupees Five Lakh Sixty Eight Thousand Six Hundred and Forty Eight and Paise Fifty Six Only) as on 15.02.2024 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described hereinbelow in exercise of the powers conferred on him under sub-section (4) of section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 14th day of May, 2024.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Mahindra Rural Housing Finance Limited for an amount of Rs. 5,68,648.56 /- (Rupees Five Lakh Sixty Eight Thousand Six Hundred and Forty Eight and Paise Fifty Six Only) and interest thereon.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

"All that piece and parcel of the land and building, comprised in Old S.No.373/8, as per Patta New R.S. No. 373/19, measuring with an extent of 1843 Sq. ft, situated at Mowur Village, Tiruvallur Taluk and District and bounded on the North by : Land and House belongs to Mr.Natarajan. South by : Road, East by : Land belongs to Mr.Lougu West by : Land belongs to Mr.Vasu Measuring an extent of 1843 Sq. ft., East to West on the Northern side : 19 Feet East to West on the Southern side : 19 Feet North to South on the Eastern side : 97 Feet North to South on the Western side : 97 Feet. Situated within the sub Registration District of Tiruvallur and in the Registration District of Kancheepuram.

Loan Account No.XSEMP000689438

Date: 14.05.2024

Place: Tiruvallur

Authorised Officer,
Mahindra Rural Housing Finance Limited

PUBLIC NOTICE

I was lost my property Document No.3988/1997, 1786/1987 and power of Attorney Document No. 595/1997, all are Registered in chengalpet joint II sub-register office Chengalpet, On 22.03.2024 at 20.00 P.M in a Tea shop which is in ECR Main Road, Bommiyarpalayam village, Villupuram district, in this regard I filed Online complaint in Kottakuppam Police station wide Complaint Number is CAV 24195450 and CSR Number is 334/2024.

If anyone found the above document kindly inform me.
VA Karpagam
W/o. K.Varatharaju
Block No.130,
Geylang East ave-I #12-299
Singapore - 380130
Contact: +65 97270425
98407 13584

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CIN: L74210TN1986PLC012791
Regd. office: No.67, Old No.28-A, Door No. G-3, Eldams Road, Alwarpet, Chennai - 600 018 | Telephone +91 44 42030149, Fax +91 44 24328452
Website: www.tcms.biz; E-mail: Investors@tcms.biz

NOTICE

Notice is hereby given pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 that a meeting of the Board of Directors of the company will be held on Tuesday, the 28th May 2024 at 4.00 p.m., inter-alia,

1. To consider and take on record the Audited Financial Results of the company (Standalone and Consolidated) for the quarter and year ended 31st March 2024.

This information is also available on the website of the company at www.tcms.biz and on the website of the Stock Exchange, Mumbai - www.bseindia.com and of National Stock Exchange of India Limited, Mumbai - www.nseindia.com.

By Order of the Board
For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
SD/-
A.V.M. SUNDARAM
COMPANY SECRETARY

PLACE : Chennai

DATE : 17th May 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and Intestate Jurisdiction)

O.P.No. 105 of 2024

In the matter of Indian Succession Act, XXXIX of 1925

And

In the matter of Last Will and Testament of V.K.Nageswara Rao (Deceased)

1. V.N.Venkateswara Rao, s/o.late V.K.Nageswara Rao No. 17/8, HMA Street, Triplicane, Chennai-600 005.
2. V.N.Prakash Rao, s/o.late V.K.Nageswara Rao New No.87, Old No.45, Palandeewarar Koil Street, Mangadu, Chennai-600 122.
...Petitioners.

-Versus-

1. N.Jamuna, w/o. Mr.Nagarajan New No.87, Old No.45, Palandeewarar Koil Street, Mangadu, Chennai-600 122.
2. M.Kanchana, w/o. Mr.Meeranath No.4/42, Damodaramoorthy Road, Kilpauk, Chennai - 600 010.
3. N.Pushpalatha, w/o. Mr.Murali Ruby Ajaz Enclave, No. 16-17, Flat No.F1, 1st Floor, 4th Street, Ponvizha Nagar, Villivakkam, Chennai-600 049.
4. N.Suseela, w/o.late Muthukumar AP.305, New No.43, 29th Street, 1 Block, Kambur Colony, Anna Nagar West, Chennai-600 040.
...Respondents.
All persons claiming to have any interest in the estate of the above named deceased V.K.Nageswara Rao, who was residing at No.87/45, Palandeewarar Koil Street, Mangadu, Chennai-600 122, and deed on 05.06.2022 are hereby cited to come and see the above said proceedings to be heard before the Learned Master, sitting in the Original Side of High Court of Judicature at Madras on 19.06.2024 at 10.30 a.m. and requested to file their objections, if they think fit, before the grant of Letters of Administration.
Dated at Chennai, on this the 29th day of April 2024
Govindaraj Balakrishnan
Assistant Registrar,
Original Side-1,
High Court of Madras,
No.315 (Old No. 152), 1st Floor, Thambu Chetty Street, Chennai - 600 001.

PUBLIC NOTICE

My client, Mr. T.Parthiban (Mob -98844 83362) son of Mr. K. Thanappan residing at Door No. 10/24, New Colony 4th Street, West Saidapet, Chennai - 600 015, states that he purchased the property located in the Chennai District, Registration District of South Chennai, Sub-Registration District of Saidapet Joint-I, Mambalam-Guindy Taluk, within the limits of Greater Chennai Corporation, at Saidapet Perumal Kovil Street West Mada Street, presently Old No. 22, New No. 10, New Colony 4th Street, West Saidapet, Chennai - 600 015, Block No. 8, Old Survey No. 91/1A, Patta No. 33, Old Town Survey No. 28/1A/1, New Town Survey No. 28/33, with a total extent of 1196 square feet by way of a registered document as Document No. 2335 of 2000 dated 29.05.2000 from Mr. Elumalai, and other legal heirs of Mrs. E. Krishnammal, wife of Mr. Elumalai. The original document, Document No. 29/1982, which was in the name of Mrs. E. Krishnammal wife of Mr. Elumalai, was lost by one of the executors Mr. Palani. This information was published on page 6 of the "Daily Thanthi" newspaper on 04.05.2000. Therefore, through this re-public notice, the general public is requested to inform the address given below or my client within 15 days of seeing this notice if anyone finds or possesses the said document.

R. VENKATESA PERUMAL B.E., B.L.,
Advocate & Commissioner of Oaths,
No.111, Addl. Law Chambers,
High Court Buildings,
Chennai - 104,
Mob:96000 99699.

ODYSSEY TECHNOLOGIES LIMITED

CIN: L51909TN1990PLC019007
Regd. Off: 5th Floor, Dowlat Towers, 63, Taylors Road, Kilpauk, Chennai-600 010.
Website: www.odysseytc.com, E-mail: investors@odysseytc.com,
Tel: +91 44 2545 0092/93, 4308 4070/60.

NOTICE

Notice is hereby given that the Thirty Fourth Annual General Meeting (Meeting / AGM) of the shareholders of the Company will be held on Wednesday, June 12, 2024 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the AGM of the Company, in compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI) (Listing Regulations) read with applicable circulars issued by Ministry of Corporate Affairs (MCA) and circulars issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars" or "Circulars"). The Register of Members and Share Transfer books will remain closed for 3 (Three) days from Monday, 10th June, 2024 to Wednesday, 12th June, 2024 on account of the 34th AGM.

The Notice of the AGM of the Company along with the Annual Report for the financial year 2023-24, containing *inter alia* Report of the Directors, Statement of Profit and Loss, Balance Sheet and Report of the Auditors thereon, has been sent through electronic means to those shareholders, as on 15th May 2024, whose email addresses are registered with the Company / Depository Participants. The Notice of the AGM along with the Annual Report 2023-24 is also made available on the Company's website https://www.odysseytc.com/annual-reports/ and the website of the Stock Exchange, BSE Ltd., at www.bseindia.com.

Relevant circulars issued by MCA and SEBI permitting holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. The Circulars dispensed with the facility of permitting the members to appoint proxies to attend and vote on his / her behalf, as the AGM is being held through VC. Accordingly, the facility for appointment of proxies by the members will not be available. Instructions for remote e-voting & e-voting during AGM and instructions for joining the AGM through VC are detailed in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Regulations), the Company will provide its members, facility of e-voting to exercise their right to vote on the resolutions proposed to be passed at the said meeting. The Company has engaged National Securities Depository Limited (NSDL) to facilitate remote e-voting and e-voting during the AGM. The remote e-voting facility will commence on Sunday, June 9, 2024 from 9:00 a.m. (IST) and will end on Tuesday, June 11, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Facility for e-voting shall also be made available during the meeting. Members whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. June 5, 2024 are entitled to vote. The voting rights of members shall be in proportion to their shareholding in the Company as on the beginning of the cut-off date i.e. June 5, 2024.

Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again during the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as of the cut-off date i.e. June 5, 2024, may obtain the Notice of the Meeting from Company's website www.odysseytc.com or write to investors@odysseytc.com.

Members who would like to express their views/ ask questions as a Speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail addresses mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to investors@odysseytc.com or cs@odysseytc.com before June 5, 2024. Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending upon the availability of time at the AGM.

For Odyssey Technologies Limited

Place: Chennai
Date: 18th May, 2024

Sd/-
B. Purnima
Company Secretary & Compliance Officer

