



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

17th July 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 25TH JULY 2024**

This is in continuation of our letter dated 16th July 2024 and pursuant to SEBI (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 17th July 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED


COMPANY SECRETARY



Encl: as above

Paulsons Group inaugurates SJS Academy at Kilpauk

Chennai, July 17:

We were the pioneers to inaugurate Toni&Guy Hairdressing learning hub and SLAM Lifestyle and Fitness Studio Academies in 2023. Recently,

Paulsons Group launched our premium Aesthetics, Spa, and product training academy at our corporate hub situated in Kilpauk under my honble father's name Dr.SJS Paul as "Dr S J S Paul academy. Through these initiatives and via academies, we would be delighted to provide free education to 1500 to 2000 students in a year with confirmed job placements after their successful completion of courses. The honble Additional Commissioner of GST and Customs Mr Sathish IRS launched these academies on 15th of July 2024.

They also opened our provoke_lifestyle new



office with advanced features such as special green rooms for shoots and other commercial purposes. The Provoke office was launched by the honble Additional Commissioner for GST

preventive Mr Samaya Murali.

These academies will help enhance and formalise the quality of education and service being offered in the salons and gyms. On the whole,

our new premises are designed with aesthetics and functionality in mind, reflecting our commitment to innovation and excellence. Ready for new beginnings and greater heights.

Adani Foundation helps 300 Farmers through organic FPO

Chennai: July 17:

The Adani Foundation inaugurated a Farmers Producers Organisation (FPO) named Minjur Organic Farmer Producer

Company Limited. The centre has been launched with an aim to promote organic farming among farmers of Minjur block in Tiruvallur, Tamil Nadu.

The FPO is projected to become a resource centre for organic farming in the state over the period. Presently, it will benefit over 300 farmers of Kattur, Athanancherry, Reddipalayam, Velur, Voyalur and Thirumullaivoyal. The centre will not just promote the practices of organic farming but also ensure that villages which are covered under it eventually become organic farming villages.

The centre was inaugurated by CEO, Adani Foundation, in the presence of senior officials of Adani Foundation, Mr Murugan, Joint Director of Agriculture, Tiruvallur, senior officials of the state agriculture department, panchayat presidents, panchayat councilors, farmers and community members.

Since 2021, the Adani Foundation has been at the forefront of promoting organic farming in the region. The aim is reducing indiscriminate use of chemical fertilizers and pesticides. In the last financial year, the Foundation had identified 100 eligible farmers and facilitated them with government's PGS Organic Scope Certificate. The certificates enabled them to carry out the organic cultivation of paddy in a structured way.

With the launch of this FPO, an organized marketing system will come up, which will help farmers fetch optimum prices for their agricultural harvests.

Guru Nanak College trains women on self defence techniques

Chennai, July 17: Guru Nanak College in collaboration with PENN Trust has signed a Memorandum of Understanding, whereupon the girls of college will be trained on physical, mental and judicial information and awareness about the

same. This marked the beginning of GNC Penn's Udayal Padai at the campus.

The objective of this training was to educate fellow students and women on basic and easy self defence techniques that can come in handy when in danger.

Under the initiative of Gurunanak Centre for Consultancy and Outreach Initiatives, around 2100 women have been trained as of now.

In these training girls are taught various techniques to self defence and these techniques were dated back to the 18th

century techniques used by the All Women Army of Queen Velunachiyar of Sivaganga.

This training is not restricted to girls' of schools and colleges but also extended to homemakers, women in Corporate, Hospitals, Paramedics, etc.

Motorola launches moto g85 5G

Chennai, July 17:

Motorola, India's best 5G smartphone brand, announced the launch of the moto g85 5G. The first ever moto g series smartphone with a groundbreaking 3D curved, endless edge display. The moto g85 5G offers numerous

segment first and best features, such as the segment's best 3D curved 120Hz pOLED display with Gorilla Glass 5 protection and 1600 nits brightness. Segment's leading shake free 50MP OIS camera with the incredible Sony LYTIA™ 600 sensor, a

sleek, lightweight and super-premium design with pantone curated colours plus a disruptive software experience with the revolutionary Smart Connect.

Along with this, the moto g85 5G also boasts the segment's best 12GB RAM + 256GB storage and

support incredible 5G performance with 13.5V Bands, support for VoNR and much more at an effective price of just Rs. 16,999* (S+128GB) and 18,999* (12+256GB).

The moto g85 5G brings details to life with an immersive 6.7" pOLED endless edge display that gives a continuous view from edge to edge with infinite contrast and cinematic colour.

Amazon's Prime Day: Get up to 55% off on Alexa, Fire TV Stick

Chennai, July 17:

Amazon India has returned with its much-awaited Prime Day on July 20 & 21, 2024. Prime customers have a range of choices to begin their smart home journey

with Alexa. Alexa offers convenience and ease in streamlining everyday tasks and enhances the homes of customers. Prime Day 2024 is set to offer up to 55% off on Echo smart

speakers with Alexa, Fire TV stick, and Alexa smart home combos, including smart plugs and bulbs.

If you're wondering how to get started on your smart home, here are tips and Prime Day offers you need to know about. Make your everyday entertainment smarter. Alexa can transform your home into an entertainment hub.

ENROLLMENT NOTICE

After ten days of the publications of the notice and within three months thereafter I, S. Madhusmitha D/o. Mr. K. Saminathan DOB: 13-06-2001 aged 23 years, permanently residing at D-2, Kshema Ceebros Apts, 3/2, Desika Road, Mylapore, Chennai-600004, intend having my enrollment as an advocate moved before the Bar Council of Tamil Nadu, Bar Council Buildings, High Court Campus Chennai-104. Those who have any valid objections may notify the same to the Bar Council within 10 days

S. Madhusmitha

POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

"Land Marvel Nest", F-1, 3, First Main Road, Indira Nagar, Adyar, Chennai-600 020.

Email: investors@popeescare.com | Website: www.popeescare.com

CIN: L17120TN1994PLC029226

Extract of Statement of Unaudited Financial Results for the Quarter Ended 30.06.2024 (Rupees in Lakhs)

Particulars	Quarter Ended			
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from operations (net)	0.00	-0.01	0.01	0.00
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	-5.10	-270.01	-5.12	-279.93
Net Profit / (Loss) for the period (before Tax and after Exceptional and / or Extraordinary Items)	-5.10	-270.01	-5.12	-279.93
Net Profit / (Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	-5.10	-234.73	-5.12	-244.65
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-5.10	-234.73	-5.12	-244.65
Equity Share Capital	604.40	604.40	604.40	604.40
Submissions per Share (before extraordinary items (of Rs.10/- each) for continued and discontinued operations				
Basic and Diluted	(0.08)	(3.88)	(0.08)	(4.05)

Notes:
1 The Statement of the Company has been prepared on a going concern basis
2 Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 15th July, 2024
3 Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
4 Segmental Report for the quarter as per Ind AS-108 is not applicable.

By order of the Board
For **POPEES CARES LIMITED**
Sd/- **SHAJU THOMAS**
Managing Director
DIN: 06412983

Place : Chennai
Date : 15.07.2024

ORIGINAL LAND/PROPERTY DOCUMENT LOST

I, Nathiya (Aadhar No.9713 4729 9064) W/o. Elango aged about 38 years residing Door NO.55/54, Sathiya Nagar, Kaniyakk Kovil Opposite, Kangeyam Road, Tiruppur Taluk, Tiruppur District. Do hereby inform to the general public that I have lost book No. 1 of Sale deed Original Document pertaining to our property registered in Document No.283/1944 dated 10.04.1944 registered at Uthukkuli SRO. If any one finds the said document please contact me over phone No.8270279583.

K.KESAVARAJ, B.A., B.L., Advocate

No.447, SPT Complex, 1st Floor, Palladam Road, Thennampalayam, Tirupur-641604, Cell:9894060863.

BEFORE THE HON'BLE IIIrd ADDL FAMILY COURT AT CHENNAI H.M.O.P.No. 775/2024

S. Geetha F/A-52, D/o N. Soundarajan Flat No. S2, Lakshmi Apartments, 10 B, Rajalakshmi Nagar, 7th Cross Street, Velachery, Chennai - 600 042. ...Petitioner/Wife

Permanent Address
A. Subramanian, Age: M/A-53, S/o. Arumugam, No. 10/3 F1, Auroville Homes, 2nd Street, Srisakthi Nagar, Velacher, Chennai - 600 042.
Office Address
A. Subramanian, Age: M/A- 53, S/o. Arumugam, A.R.Fashions, Neil N Nikki Duraisamy Complex, 100 ft Road Velachery, Chennai - 600 042.

The above HMO case came up for hearing on 10.07.2024 before the IIIrd Addl Family Court, Chennai. On the Petition filed by the Petitioner, Hon'ble IIIrd Addl Family Court, Chennai-104 has passed an order of notice to you by way of News paper publication due to prolonged non-appearance before the Hon'ble Court for being the private notices issued to you in the past, were returned as unserved. Therefore, You are hereby directed to appear before the Hon'ble IIIrd Addl Family Court, Chennai in person on 12.08.2024 at 10.30 a.m., Certain or else, the matter will be adjudicated in your absence.

ADVOCATES
R.SENTHIL NATHAN
R.HARIHARAN
J.PARTHIBAN
NO: 58, Ground Floor, Rahat Plaza, Arcot Road, Chennai - 600 026.
Mobile No's: 9840053925
MAIL ID: advjaysenthil@gmail.com

DOCUMENT MISSING

I, A.Sundaraman, Aadhar Card No. 6287 8068 9878, aged 66 years, S/o. Athmanathan, residing at No.B4, Balaji Apartment, Old No.21, New No.39, Akbarabad 2nd Avenue, Kodambakkam, Chennai - 600 024, do hereby inform to the General Public that I have lost my Original Land Document pertaining to my property Registered as Document No.1440/1992, situated at Chengalpet District, Paramanur Village, No.76, Plot No.38 in Survey No. 34/1. The above original Document was missed on 5.6.2024, while traveling from Kodambakkam Liberty to Ashok Nagar in Bus Route No.17-D. If anyone finds the said Document, please contact my mobile No. 98409 15622.

A.SUNDARAMAN,
S/o. Athmanathan,
No.B4, Balaji Apartment, Old No.21, New No.39, Akbarabad 2nd Street, Kodambakkam, Chennai - 600 024. Cell : 98409 15622

PUBLIC NOTICE

Notice is hereby given to the general public that my client **Mr. PREM KUMAR V. [AADHAAR No. 3042 9130 2578]** [PAN No. DMWPP3391A], S/o. Mr. K. Venugopal, aged about 54 years, residing at 19/8, Park Street, Sembiam, Perambur, Chennai - 600 011, informs that the original registered **Settlement Deed dated 20.01.1964 (Registered as Doc. No. 204/1964 in S.R.O. Sembiam)** is found to be lost by him during his House Renovation.

Property Details: Siruvallur Town, Ayanavaram Taluk, Chennai District Town Survey No.: 11/1, Block No.: 1 Total extent of Land: 1600 Sq. Ft., Total extent of Building: 1050 Sq. Ft.,

The document hereby mentioned is not traceable till date despite our sincere efforts. Anyone who finds the said document is requested to inform to the contact given below.

V. ARVIND RAJAGOPAL, LL.M. [Hons.] Advocate
New No. 1, Ground Floor, 2nd Lane,
Dr Ranga Road, Alwarpet, Chennai - 600 018
Ph: 9500598274

NAME CHANGE

I, SHREELEKHA MADHAVANUNNI, W/o. (late) Madhavanunni Palakkal Achuthan, Date of Birth: 29.11.1973, Residing at A - 58, Arcot Terrace, No. 160, NSK Salai, Vadapalani, Chennai- 600026, shall henceforth be known as **K.SHREELEKHA.**

SHREELEKHAMADHAVANUNNI

NAME CHANGE

I, Sneha Suresh Kankulol W/o. Girish Jain, Date of Birth: 05/11/1992, Residing at: No 126 Annappilai Street, 2nd Floor, Sowcarpet, Chennai 600001, shall henceforth be known as **Sneha Jain**

Sneha Suresh Kankulol

Public Notice

This is to inform the general public that our client Mrs. Vijayalakshmi, who is the owner of the property being No. 39/18, Thiruvengadam Street, Raja Annamalaipuram, Chennai - 600 028, the land measuring 1 ground 2071 sq.ft. (or) 4471 sq.ft., comprised in old Survey No. 330, New Survey No. 4119, as per patta survey No. 4119/24 of Mylapore Village, had lost the following documents i.e., Original sale deed document No. 577/1951 registered in the Mylapore Sub Registrar office, Original Will registered as doc.No. 21/1983 and Original Probate Order in O.P. No. 293/1996 with Will and Codicil, while she had gone to the Xerox shop at Sardarpatel Road, Adyar, on 14.5.2024 for photocopying. The same could not be traced, in spite of the best efforts. If any person has got possession / information of the above original documents he/she may hand over the same / give information of the above documents to the below mentioned within 7 days from the date of this notice. Dated this 15th day of July 2024.

M/s. S. VENKATESAN & UMA VENKATESAN
ADVOCATES,
"PRASHANTHI",
NO: 24, (NEW NO: 2),
III AVENUE, INDIRA NAGAR, ADYAR,
CHENNAI-600 020.

CAUTION NOTICE

Notice of caution is herewith published to the public at large with regard to the house site bearing Old Door No.5, New Door No.11, Plot No.16-B, Lakshmi Street, Alagappa Nagar, Kilpauk, Chennai - 600 010, land measuring an extent of 2 1/4 Gons equivalent to 5400 Sq.ft., comprised in Part of Old Survey Numbers 158 and 159, Collector's Certificate Numbers 5091, 5332 and 5757, part of Revised Survey Numbers, 91/1, Present Revised Survey Number 91/110, Block No. 9, Egmore Division, Egmore Taluk, Chennai the property was transferred in favour of Mr.R. Jagdish and Mr.R.Ashok, vide Doc.No.290/1989 dated 12.12.1989 vide registered Release Deed. The said Release Deed was laminated with intention to protect the original document. As an event the property is free from encumbrance and conveyance made to the property so far without involving any fraud or unlawful negotiation. If any of the public got grievance in the above laminated document has objection which may be conveyed to their counsel hereunder within a period of 1 week in writing.

Mr.E.PARAMASIVAN, ADVOCATE
67, LAW CHAMBER, HIGH COURT BUILDINGS, CHENNAI - 600104
Mobile. 9940792157.

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.bz, E-mail: investors@tcms.bz

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 **Thursday, the 25th July 2024 at 4.00 p.m.**, inter-alia,

1. To consider and take on record the Unaudited Financial Results of the company (Standalone and Consolidated) for the quarter ended 30th June 2024.

This information is also available on the website of the company at www.tcms.bz 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 : 16th July 2024

PUBLIC NOTICE

Under instructions from my client namely Mrs.L.Monisha wife of Mr.R.Vijayakanth residing at No.G2, NLC Executive Enclave, Kolathur, Mambakkam, Chengalpattu, Tamil Nadu-600127, it is informed to the general public that, Property of the land measuring 1107.5 Square feet, comprised in Old Survey No.106/8 (Part), New Survey No.426/16 (Part) of Kolathur Village, Taluk, Chengalpattu District, Tamilnadu has been purchased by my client from K.Loganathan under the sale deed dated 13th March 2023, registered as Doc.No.6132 of 2023: on the file of the SRO, Thiruporur, Book-1. The following parent documents of the general said property; (i) Sale deed dated 24th March 2008, registered as Doc.No.2108 of 2008 & (ii) general power of attorney dated 8th June 2015, registered as Doc No.7476 of 2015, have been misplaced by my client and the same is not traceable. Any person or person/s having any right, interest, claim, or claims against or in respect of the said property by way of inheritance, mortgage, easement, trust, gift, possessions, charge, maintenance or otherwise howsoever, are hereby requested to make the same known in writing, showing their interest along with documentary proof to the undersigned within fourteen (14) days from the date of publication of this notice, failing which, the claims of such persons will be deemed to have been abandoned waived or surrendered.

M.VISHAL, B.S.W.,LL.B., Advocate
E-204 Brindhavan apartment, Tondiarpet,
Chennai-600081

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

99, Avanashi Road, Coimbatore - 641 014
Phone: (0422) 4323800,3083800, Fax: 91-422 - 2627782
E-mail: secretarialdept@kmchhospitals.com,
Website : www.kmchhospitals.com
CIN: L85110T21985PLC001659

NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of Kovai Medical Center and Hospital Limited will be held on Wednesday, 14th August 2024 at 4.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act 2013 ("Act") and Rules framed thereunder read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and Dec 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") as amended from time to time and SEBI (LODR) Regulations 2015 ("Listing Regulations") read with SEBI Circulars ("Circulars") dated May 12, 2020, January 15, 2021, May 13, 2022 and Jan 5, 2023 as amended from time to time, to transact the businesses as set out in the Notice of the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act 2013.

In compliance with the Circulars, the Notice of the AGM and Annual Report have been sent to all the members holding shares of the company as on 12th July 2024 through e-mails to members whose e-mail IDs are registered with the RTA of the Company / Depository Participant(s). These documents are also available on the website of the Company (www.kmchhospitals.com) and on the website of BSE Limited (www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-voting / e-voting at the AGM) i.e. (www.evoting.nsd.com). The Company has completed the dispatch of notice of AGM and Annual Report through e-mail.

- The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 2nd August 2024 to 14th August 2024 (both days inclusive) in connection with the 38th Annual General Meeting.
- Remote e-voting period commences on Sunday, 11th August 2024 at 9.00 a.m. and ends on Tuesday, 13th August 2024 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (7th August 2024) may cast their vote electronically on each item of the businesses as set forth in the Notice of 38th AGM. The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company.
- In case, the shareholders E-mail id is already registered with the company / its RTA / Depositories, login details for e-voting are being sent on the registered E-mail id. However, if the shareholder is already registered with NSDL for e-voting then such member can use his/her existing User Id and Password for casting his/her vote.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login id and password by sending a request to evoting@nsdl.co.in or to M/s GNSA Infotech Private Limited (RTA), Chennai through e-mail: sta@gnsaindia.com.
- The facility for e-voting will also be made available through the AGM and the members attending the meeting through VC/OAVM facility, who have not cast their vote by remote e-voting shall be eligible to vote through the e-voting system during AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- The Company has appointed Dr.C.V.Madhusudhanan, Practising Company Secretary or failing him Dr.K.S.Ravichandran, Practising Company Secretary, Partners of M/s KSR & Co. Company Secretaries LLP as the Scrutinizer to scrutinize both the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- In case of any queries, grievances related to e-voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-voting user manual for shareholders available at the downloads section of www.evoting.nsd.com or may contact M/s GNSA Infotech Private Limited (RTA), Chennai through e-mail: sta@gnsaindia.com.
- The result of e-voting will be announced by the Company in its website www.kmchhospitals.com and will be informed to Stock Exchange (BSE Limited) www.bseindia.com.
- The Company had also published a communication on 6th July 2024 to facilitate updation of e-mail ids by shareholders who have not already registered the same.
- Please keep your e-mail id registered with the RTA of the Company / your Depository Participant to receive timely communication.

For Kovai Medical Center and Hospital Limited

Place : Coimbatore
Date : 17.07.2024
R.PONMANIKANDAN
COMPANY SECRETARY

