



# 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

29<sup>th</sup> October 2020

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

**Sub: PUBLICATION OF NOTICE FOR BOARD MEETING OF THE COMPANY  
TO BE HELD ON 05112020**

This is in continuation of our letter dated 27<sup>th</sup> October 2020 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) & MAKAL KURAL (TAMIL) on 28<sup>th</sup> October 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

**COMPANY SECRETARY**



Encl: as above





## BECA signed at 2+2 dialogue; Pak asked to end terrorism

# US stands with India in efforts to defend sovereignty

New Delhi, Oct. 28: In the midst of China's military belligerence in eastern Ladakh, the US on Tuesday said it stands firmly with India to confront threats to its sovereignty as the two countries vowed to ramp up their overall security ties, and inked the strategic defence pact, BECA, during the third edition of the Indo-US 2+2 dialogue here.

During the high-level dialogue, led by External Affairs Minister S. Jaishankar and Defence Minister Rajnath Singh from the Indian side and their US counterparts Mike Pompeo and Mark Esper from the American side, the two countries denounced the use of terrorist proxies and asked Pakistan to expeditiously bring to justice the perpetrators of all terror attacks, including 26/11 Mumbai, Uri, and Pathankot.

In a blunt criticism of China, US Secretary of State Pompeo cited killing of 20 Indian Army personnel in the Galwan Valley in eastern Ladakh in a clash with the Chinese military, and asserted that both India and the US are taking steps to strengthen cooperation against all threats and not just those posed by the Chinese Communist Party (CCP).

Top government sources said China's "expansionist behaviour" in eastern Ladakh, Indo-Pacific region and in various parts of the world was a major talking point during the meeting with both sides vowing to firmly confront the challenges in the region and beyond as part of their common vision and shared interests.

"This morning we visited the national war memorial to honour the brave men and women of the Indian Armed forces who sacrificed for the world's largest democracy including the 20 soldiers who were killed by the PLA forces in Galwan Valley in June," Pompeo said at a joint media briefing with Jaishankar,

Singh and Esper.

"The US will stand with people of India to confront threats to their sovereignty and their liberty," he added.

In the talks, which were held just a week before the US presidential elections, the two countries inked a total of five agreements including the long-negotiated Basic Exchange and Cooperation Agreement (BECA) that will allow sharing of high-end military technology, classified satellite data and critical information between their militaries.

The other pacts will facilitate cooperation in areas of nuclear energy, earth sciences and Ayurveda.

The US Secretary of State also said that the challenge of defeating the coronavirus pandemic that came from Wuhan figured in the "robust discussions" about the Chinese Community Party.

"Our leaders and our citizens see with increasing clarity that the CCP is no friend to democracy, the rule of law transparency...I am glad to say that the US and India are taking steps to strengthen our cooperation against all threats and not just those posed by the Chinese communist party," Pompeo said.

A joint statement issued after the talks said the two sides also denounced the use of terrorist proxies and asked Pakistan to take immediate, sustained and irreversible action to ensure that no territory under its control is used for launching terror attacks.

The issue of cross-border terrorism figured in the third edition of the Indo-US 2+2 ministerial dialogue that discussed a plethora of security challenges facing India's neighbourhood and beyond.

External Affairs Minister S Jaishankar and Defence Minister Rajnath Singh held the talks with US Secretary of State Mike Pompeo and Defence Secretary Mark T Esper. Both sides were assisted by their military and security officials.

A joint statement issued after the talks said both sides denounced the use of terrorist proxies and strongly condemned cross border terrorism in all its forms while

## China's expansionist behaviour assailed

"shoulder-to-shoulder" in support of a free and open Indo-Pacific for all, particularly in view of "increasing aggression and destabilising activities" by China, and noted that the bilateral defence cooperation is continuing to grow.

"I am pleased to report that today we made substantial progress in further strengthening our relationship," he said.

Esper said the US reaffirmed its commitment to a comprehensive and forward looking defence partnership with India which includes bilateral defence cooperation in the Indian Ocean Region, South East Asia and in the broader Indo-Pacific.

In his remarks, Defence Minister Singh said both sides shared assessment of the security situation across the Indo-Pacific, and reaffirmed commitment to peace, stability and prosperity of all countries in this region.

"We also agreed that

upholding the rules-based international order, respecting the rule of law and freedom of navigation in the international seas and upholding the territorial integrity and sovereignty of all states are essential," Singh said.

On his part, External Affairs Minister Jaishankar said the Indo-Pacific region was a "particular focus of our talks", adding a "multi-polar world must have a multi-polar Asia as its basis", comments seen as a clear articulation of India's position that China's dominance is not acceptable to it.

"We reiterated the importance of peace, stability and prosperity for all countries in this region. As Raksha Mantri stated, this is possible only by upholding the rules-based international order, ensuring the freedom of navigation in the international seas, promoting open connectivity and respecting the territorial integrity and sovereignty of all states,"

Jaishankar said.

The external affairs minister said the discussions also covered developments in India's neighbouring countries.

"We made clear that cross-border terrorism is completely unacceptable. In Afghanistan, India's stakes in its security and stability are evident, as is our willingness to contribute to international efforts to that end," he said.

In the talks, the two sides discussed cooperation in a range of sectors including nuclear energy, oil and gas, space, healthcare, cyber security, defence trade and people-to-people contact.

The two sides noted ongoing discussions by the United States Trade Representative and India's Ministry of Commerce and Industry to reach an understanding on improving market access, removing barriers to trade, and improving the business environment.

"The ministers noted

with satisfaction the significant strides made under the four pillars of the strategic energy partnership (SEP) covering oil and gas, power and energy efficiency, renewables and sustainable growth. They also appreciated the progress made under the India-US Gas Task Force and the launch of industry-led projects," the joint statement said.

Recalling the historic India-US civil nuclear agreement, the ministers welcomed the project initiatives between Nuclear Power Corporation of India Limited (NPCIL) and Westinghouse Electric Company (WEC) for the construction of six nuclear reactors at Kovvada.

On the Indo-Pacific, both sides reiterated commitment to maintaining a free, open, inclusive, peaceful, and prosperous Indo-Pacific built on a rules-based international order, underpinned by ASEAN centrality, rule of law, sustainable and

transparent infrastructure investment.

"Highlighting the importance of securing the economic and security interests of all stakeholders having a legitimate interest in the region, the ministers welcomed the growing understanding on the Indo-Pacific among like-minded countries," the joint statement said.

The two sides reaffirmed that closer India-US cooperation will support shared interests in promoting security and prosperity in the Indo-Pacific region and beyond, it added.

"They also emphasised that the Code of Conduct in the South China Sea should not prejudice the legitimate rights and interests of any nation in accordance with international law," it said.

After the 2+2 talks, Pompeo and Esper called on Prime Minister Narendra Modi and discussed several issues of regional and global concern.

"The Secretary and the Prime Minister pledged to further strengthen the US-India Comprehensive Global Strategic Partnership to better ensure the security and prosperity of both countries, the Indo-Pacific region, and the world," the US State Department said in a brief statement.

In the talks, both sides also discussed their shared interest in promoting a sovereign, peaceful, united, democratic, inclusive, stable and secure Afghanistan, including support for an Afghan-led and Afghan-owned peace process.

"They applauded India's development assistance, and efforts to build trade linkages and multi-modal connectivity infrastructure for Afghanistan to enhance its regional connectivity to sustain growth and development over the long term," the joint statement said.

The US also

congratulated India for its non-permanent membership of the United Nations Security Council (UNSC) for the term (2021-2022).

"The US also reaffirmed its continued strong support for India's permanent membership in a reformed UNSC as well as for India's early entry into the Nuclear Suppliers Group (NSG)," it said.

Asked about holding of the 2+2 dialogue just ahead of the US presidential polls, Jaishankar said the previous two rounds of the dialogue were also held around the same time, adding that the "growth of the Indo-US relationship has been very very remarkable over the last 20 years but I would say last few years." He stated, "This is a relationship that serves our national interest well as it does that of the US. But what is equally important is that the Indo-US collaboration can be a force of good. So in that sense it is truly global, it is truly comprehensive, it is truly strategic and that is the reason why we are meeting".

In his opening remarks at the talks, Singh talked about the adverse economic impact of the COVID-19 pandemic, noting that India has implemented a whole-of-government approach to revive the industrial and service outputs.

"We are providing relief to all those badly impacted by the pandemic," he said.

## FIFA president tests positive

Zurich, Oct. 28: FIFA president Gianni Infantino has tested positive for COVID-19. The governing body of world soccer said Tuesday that Infantino has mild symptoms and "has immediately placed himself in self-isolation and will remain in quarantine at least for 10 days". People who have come into contact with

the 50-year-old Swiss lawyer in recent days have been informed "to take the necessary steps," FIFA said.

Infantino has travelled little during the coronavirus pandemic, but he attended a signing ceremony at the White House last month to mark normalised relations for Israel with the United Arab Emirates and

Bahrain.

Infantino's infection comes as Switzerland reports a spike in COVID-19 cases. Switzerland has reported 127,000 cases this year, with more than 23,000 since last Friday.

**NAME CHANGE**  
I, DEVI KUMARESAN (Hindu), D/o: Shahista Jabeen (Mother), Date of Birth: 13.09.1997, residing at Flat No.FH, 1st Block, 1st Floor, Jains Nakshatra Apartments, Chinnai Nalambar, Maduravoyal, Chennai -600 095, Has Converted Hindu to Muslim with the Name of Given Name: **Nazia Safin**, (Muslim) **Sur Name: Kumaresan**,  
DEVI KUMARESAN (Hindu)

**NAME CHANGE**  
SUNDARAVEL D K, Date of Birth: 15.12.2002, (Native District: Chennai), Residing at Old No.6/2, New No. 11/2, Appasamy Garden 3rd Street, Old Washermenpet, Chennai - 600 021, shall henceforth be known as **Duraikkannu Krishnamoorthi Sundaravel**,  
SUNDARAVEL D K

**NAME CHANGE**  
I, ABDUL RAHIM SAFINA BAI, W/o: Hashim Ahmed Sait, Date of Birth: 01.05.1972, Residing at H-5, 1st Main Road, Anna Nagar East, Chennai - 600 102, shall henceforth be known as **SAFEENA AHMED**,  
ABDUL RAHIM SAFINA BAI

**NAME CHANGE**  
I, C.S.P.THILAK RAJ (Hindu), S/o: C.S.Prabhu, Date of Birth: 1.11.1998, residing at No.2, Nermal Nagar, 2nd Street, Kolathur, Chennai -600 099, Has Converted Hindu to Christian with the Name of **C.S.P.JOHN KEVIN** (Christian),  
C.S.P.THILAK RAJ (Hindu)

**NAME CHANGE**  
I, SAMUEL, S/o. Asirvatham, Date of Birth: 06.04.1963, Residing at No. 78/1, Gyan Amoga Flats, Valmiki Street, Thiruvanniyur, Chennai -600 041, shall henceforth be known as **SAMUEL SUGUMAR ASIRVATHAM**,  
SAMUEL

**NAME CHANGE**  
I, SMILINE, W/o. Samuel Sugumar, Date of Birth: 02.01.1968, Residing at No. 78/1, Gyan Amoga Flats, Valmiki Street, Thiruvanniyur, Chennai -600 041, shall henceforth be known as **SMILINE GLADYS SAMUEL SUGUMAR**,  
SMILINE

**NAME CHANGE**  
I, Nasrin Begum Abdul Hussain, W/o:Hibathulla Jaleel, Date of Birth: 31.01.1997, Residing at No.1/29, Thaikkal Street, Theethampalayam B Mullur, Cuddalore Dt -608501, shall henceforth be known as **NASRIN BEGAM ABDUL HUSSAIN**,  
Nasrin Begum Abdul Hussain

**NAME CHANGE**  
I, AMIT GOVIND SADACHAR, Son of Govind Balaji Sadachar, Resident of No.14/19, Ranganathan Street, Nehru Nagar, Chrompet, Chennai -600 044, Tamilnadu want to Change my Name in My Passport from **AMIT SADACHAR** (Old Name) to **AMIT GOVIND SADACHAR** (New Name),  
AMIT GOVIND SADACHAR

**India Cements Capital Limited**  
Regd. Office: "Dhun Building" 827, Anna Salai, Chennai - 600 002.  
CIN: L65191TN1985PLC012362  
Email : sec@iccaps.com Website: www.iccaps.com  
**NOTICE**  
This is to notify that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 4<sup>th</sup> November, 2020 through video conferencing to consider the unaudited financial results (subjected to a "limited review" by the Statutory Auditors) for the quarter and half year ended 30th September, 2020.  
For India Cements Capital Limited  
Place : Chennai  
Dated : 28.10.2020  
E.Jayashree  
Company Secretary

**NAME CHANGE**  
I, Jayapandiyar Jayakruba Bakiavathi, W/o: Soundarajan, Date of Birth: 13.12.1977, Residing at No.1011/97, Sankar City, Poonaamallee, Sembarambakkam, Chennai - 600 123, shall henceforth be known as **Jayakruba Soundarajan**,  
Jayapandiyar Jayakruba Bakiavathi

**NAME CHANGE**  
I, Rothai Golda Mayer Vasagam, W/o: Subash Jeevanantham, Date of Birth: 06.01.1979, Residing at No.3, Rajarajeswari Avenue, Krishna Nagar, Madipakkam, Chennai -600 091, shall henceforth be known as **GOLDA MAYER SUBASH JEEVANANTHAM**,  
Rothai Golda Mayer Vasagam

**TEJASSVI AAHARAM LIMITED**  
Regd. Office: New No. 31, Lazarus Church Road, R.A.Puram, Chennai - 600 028.  
Phone: 044 - 4857 3811 CIN No. L15548TN1984PLC028672  
Web site: talchennai.in Email: talchennai@gmail.com  
**NOTICE**  
Pursuant to the Regulation 29 and 47 of SEBI (LODR) Regulations, 2015 NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday the 2<sup>nd</sup> November, 2020 at 4.30 P.M. at the Company's Registered Office at New No.31, Lazarus Church Road, R.A.Puram, Chennai 600 028 to consider inter alia the Unaudited Financial Results of the Company for the Second Quarter and Six months ended 30<sup>th</sup> September, 2020 and other items as per Agenda.  
(By Order of the Board)  
for TEJASSVI AAHARAM LIMITED  
(Formerly Sterling Spinners Ltd.)  
Sd/-  
(K.S. VENUGOPALA)  
CHAIRMAN CUM MANAGING DIRECTOR  
Place : Chennai  
Date : 27.10.2020.

**SAKSOFT**  
your digital transformation partner  
**SAKSOFT LIMITED**  
CIN: L7200TN1998PLC054420  
Regd Office: Global Infocity Park, #40, Block A, 2nd Floor, MGR Salai, Kadachavadi, Perungudi, Chennai - 600 096  
Phone: +91-44-2454 3500  
Email: compliance@saksoft.co.in Web: www.saksoft.com  
**NOTICE**  
NOTICE is hereby given pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing obligations and disclosure requirements), Regulations, 2015, that a meeting of the Board of Directors of Saksoft Limited will be held on Friday, the 06<sup>th</sup> November, 2020 at Chennai to inter-alia consider and approve the Unaudited Standalone and Consolidated financial results for the second quarter and half year ended 30<sup>th</sup> September, 2020 and to consider the payment of interim dividend, if any, for the financial year 2020-21.

This intimation is also available on the website of the Company at www.saksoft.com and on the website of the Stock exchanges www.nseindia.com and www.bseindia.com.  
For Saksoft Limited  
S.Muthukrishnan  
Company Secretary  
Place: Chennai  
Date: 27th October, 2020  
**TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**  
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  
CIN: L7421TN1986PLC012791  
**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 5<sup>th</sup> November 2020 at 4.00 p.m. at the Corporate office of the Company at Grease House, Zakaria Bunder Road, Sewree- West, Mumbai - 400 015, inter-alia  
1. To consider and take on record the Unaudited Financial Results of the company (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> September 2020.  
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: 27th October 2020

**NEYCER INDIA LIMITED**  
Registered Office: No# 145, Manasa Apartment, Saint Mary's Road, Alwarpet, Chennai-600018  
CIN: L26109TN1960PLC004145  
**NOTICE**  
Notice is hereby given that Pursuant to clause 29(1) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9<sup>th</sup> November, 2020 at 11:00 am through video conference, to inter-alia consider, approve and take on record the unaudited financial results, Statement of Assets and liabilities and Limited review report of the Company for the quarter ended 30<sup>th</sup> September, 2020 among other business.  
Place: Chennai  
Date: 28.10.2020  
For Neycer India Limited  
Director

**GOVERNMENT OF TAMILNADU**  
**PUBLIC WORKS DEPARTMENT**  
OFFICE OF THE SUPERINTENDING ENGINEER, P.W.D.,  
BUILDINGS (CONSTRUCTION AND MAINTENANCE) CIRCLE, CHEPAUK, CHENNAI - 5.  
**TENDER EXTENSION**  
In tender Notice No. 36 BCM/2020-2021/DB/01/85 M Dated: 06.10.2020 published in Trinity Mirror the period of availability of tender schedule and opening of tender is postponed as detailed below.  
Availability of tender schedule : 10.11.2020 upto 5.45 PM  
Receiving of Tender : 11.11.2020 upto 3.00 PM  
Opening of Tender : 11.11.2020 at 4.00 PM  
Other terms and conditions remains unaltered.  
Superintending Engineer, P.W.D.,  
Buildings (Construction & Maintenance) Circle,  
Chepauk, Chennai - 5.  
DIPR/4007/Tender/2020

**SAMBANDAM SPINNING MILLS LIMITED**  
Regd. Office: P.b.no.1, Kamaraj Nagar Colony, Salem 636 014.  
CIN : L17111TZ1973PLC000675; Ph : 0427-2244000; Fax-0427-2240422;  
E-mail id : corporate@sambandam.com & cs@sambandam.com  
website : www.sambandam.com  
**NOTICE**  
NOTICE IS HEREBY given in terms of Regulation 29 and 33 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Sunday, the 8<sup>th</sup> Nov 2020 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem - 636 014 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> sep, 2020.  
for SAMBANDAM SPINNING MILLS LTD.,  
(S. DEVARAJAN)  
CHAIRMAN AND MANAGING DIRECTOR  
Place: Salem  
Date : 27-10-2020

**KANDAGIRI SPINNING MILLS LIMITED**  
Post Box No.3, Udayapatti, Salem 636 140  
Ph. 0427-2244000; Fax-0427-2244422;  
CIN: L17111TZ1976PLC000762  
E mail : sales@kandagiri.com & www.kandagiri.com  
**NOTICE**  
NOTICE IS HEREBY given that in terms of Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 09<sup>th</sup> November, 2020 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem - 636 014 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter / Half Year ended 30<sup>th</sup> September, 2020.  
for KANDAGIRI SPINNING MILLS LIMITED  
(R.SELVARAJAN)  
MANAGING DIRECTOR  
Place: Salem  
Date: 27-10-2020