



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd.Office: No.67, Old No.28-A, Door No. G-3. Eldams Road,
Alwarpet, Chennai - 600 018

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CIN: L74210TN1986PLC012791

NOTICE

Notice is hereby given pursuant to Regulation 29(1) (a) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 that a meeting of the Board of Directors of the company will be held on Wednesday, the 13th November 2019 at 4.00 p.m. at the Corporate office of the Company at Grease House, Zakaria Bundar Road, Sewree- West, Mumbai – 400 015, inter- alia

1. To consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September 2019.

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/-

PLACE: CHENNAI

A.V.M.Sundaram

DATE: 31st October 2019

COMPANY SECRETARY

