



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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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 22nd May 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 approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March 2019 alongwith Auditors' Report and Directors' Report.
2. Any other matter with the permission of the Chair.

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
DATE: 14TH MAY 2019

(A.V.M.Sundaram)
COMPANY SECRETARY