



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: invesotrs@tcms.bz

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 Thursday, the 1st August 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 ended 30th June 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

Place: Chennai

Date: 24th July 2019

SD/- **(A.V.M.Sundaram)**

Company Secretary