



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) 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 10th September 2020 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 of the company (Standalone and Consolidated) for the quarter ended 30th June 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

Place: Chennai

SD/- A.V.M.SUNDARAM

Date: 2nd September 2020

Company Secretary