



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 : L74210TN1986PLC012791

10th July 2018

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir,

Notice for the Board Meeting (MEETING NO.3 / 2018-19) to be held on 19TH JULY 2018 to consider the Unaudited financial results of the company for the quarter ended 30th June 2018 – Security Code - 526921

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 19th July 2018 at 4.00 p.m., at the Corporate Office at Grease House, Zakaria Bunder Road, Sewri -West, Mumbai - 400 015 -

1. To consider and approve the Unaudited financial results (as per IND AS) (Standalone and Consolidated) of the company for the quarter ended 30th June 2018 along with Limited Review Report of the Statutory Auditors of the company.

Thanking You,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015.

Tel. : 022-24156538 / 24156539, Fax : 022-24115260