



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

8th July 2016

National Stock Exchange of India Limited

Listing Division

Exchange Plaza, Bandra-Kurla Complex

Bandra – East, MUMBAI-400 051

Kind Attention: Mr. K.Hari
Vice President

Dear Sir,

Notice for the Board Meeting (MEETING NO.2/2016-17) to be held on 15TH JULY 2016 to approve the Notice for 30th Annual General Meeting of the company to be held on 26th August 2016 and the Notice of Book Closure

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 15th July 2016 at 4.00 p.m., at Grease House, Zakaria Bunder Road, Sewree -West, Mumbai - 400 015 to consider and approve the following:

1. Notice of 30th Annual General Meeting of the company to be held on 26th August 2016
2. Notice of Closure of the Register of the Members and Share Transfer Books of the company

This is for your information and records. Thanking You,

Yours faithfully,

For Twentyfirst Century Management Services Ltd.

Chairman

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

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