



## **TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

**Regd. Office:** G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018

Website: [www.tcms.bz](http://www.tcms.bz), E-mail: [investors@tcms.bz](mailto:investors@tcms.bz), Tel: 044-24330006, Fax: 044-24328252

CIN: L74210TN1986PLC012791

13<sup>th</sup> 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,

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

We refer to our letter dated 8<sup>th</sup> July 2016 informing you about the Board Meeting to be held on 15<sup>th</sup> July 2016.

We inform you that the scheduled board meeting has been postponed by 15 days and the next date of board meeting will be communicated to you later.

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