



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

30th August 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,

Re: Extension of Time Limit for holding Annual General Meeting (For the financial year 2015-16) of the company by three months – Permission from ROC, Chennai to hold AGM on or before 31st December 2016

We inform you that Registrar of Companies, Chennai has permitted us to hold the Annual General Meeting of our company (for the financial year 2015-16) on or before 31st December 2016 as per our request filed with them for extension of time limit for holding the AGM by three months from 30th September 2016- Due date for holding AGM of our company.

The next date for holding of AGM of our company will be communicated to you in due course. This is for your information and we request you to take it on record.

Yours faithfully,

For Twentyfirst Century Management Services Ltd.

Chairman