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

19TH April 2017

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla Complex
Bandra – East, MUMBAI-400 051

Kind Attention: Mr. K.Hari
Vice President

Dear Sir,

Outcome of the Board Meeting (MEETING NO.1/2017-18) held on 18TH April 2017

We hereby inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 18th April 2017 at 6.00 p.m., at Grease House, Zakaria Bunder Road, Sewri -West, Mumbai - 400 015 to consider and approve the appointment of Ms. Dipti Dinesh Sakpal as Additional Director – INDEPENDENT WOMAN DIRECTOR.

Yours faithfully,
For Twentyfirst Century Management Services Ltd.

Chief Executive Officer