



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 : L74210TN1986PLCO12791

18th June 2019

The Listing Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> Scrip Code: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI - 400 051</u> Scrip Symbol: 21STCENMGM
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Dear Sir / Madam

Re: Notice for 33rd Annual General Meeting - FY 2018-19 and Book Closure

This is to inform you that Board of Directors of our company in their meeting held on 18th June 2019 have approved the Integrated Annual Report of the company with the Notice of 33rd Annual General Meeting of the Company (Copy enclosed) to be held on 15th July 2019 at Chennai to transact the businesses as stated in the Notice dated 18th June 2019.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer books of the company will remain closed **from Saturday the 6th July 2019 to Monday the 15th July 2019 (both days inclusive)** for the purpose of Annual General Meeting to be held on 15th July 2019.

The Company has appointed Mrs. Lakshmmi Subramanian (FCS 3534 & CP 1087) of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

Please find enclosed the Annual Report of FY 2018-19 containing Notice of 33rd Annual General Meeting for your records. Kindly take the same on records. Further, the Annual Report of the Company along with the Notice of the Meeting will also be available on website of the Company: www.tcms.bz.



Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

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



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Other relevant dates as regards to AGM are as under:

Particulars	Relevant Date(s)
Cut-off date for ascertaining names of shareholders to whom Notice of 33rd AGM and Annual Report 2018-19 will be sent	14 th June 2019
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the AGM through remote e- voting / voting at the venue of the AGM and for payment of dividend	8 th July 2019
Date of remote e-voting	From 12 th July 2019 (9.00 a.m) To 14 th July 2019 (5.00p.m)

We request you to kindly take the same on record. Thanking You,

Yours truly

For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)

Company Secretary and Compliance Officer

Encl: As above



Copy to:

1. National Securities Depository Limited 2. Central Depository Services (India) Limited

Trade World, 4th Floor, Kamala Mills Compound P.J.Towers, Dalal Street,

Senapati Bapat Marg, Lower Parel,

Mumbai – 400 001

Mumbai – 400 013

3. Link Intime India Pvt. Limited

C-13, Pannalal Silk Mills Compound,

L.B.S. Marg, Bhandup (W), Mumbai-400 078

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