



## **TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

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

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CIN: L74210TN1986PLC012791

22<sup>nd</sup> January 2019

The Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

Dear Sir,

**Notice for the Board Meeting (MEETING NO.6 / 2018-19) to be held on 31<sup>st</sup> January 2019 to consider the Unaudited financial results of the company for the quarter ended 31<sup>st</sup> December 2018 – Security Code - 526921.**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 31<sup>st</sup> January 2019 at 4.00 p.m., at the Corporate Office at Grease House, Zakaria Bunder Road, Sewri -West, Mumbai - 400 015 -

1. To consider and approve the Unaudited financial results (as per IND AS) (Standalone and Consolidated) of the company for the quarter ended 31<sup>st</sup> December 2018 along with Limited Review Report of the Statutory Auditors of the company.

Thanking You,

Yours faithfully,

**FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



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

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