



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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CIN: L74210TN1986PLC012791

30th March 2015

*The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Mumbai-400 051*

*Kind Attention: Mr. K.Hari
Vice President*

Dear Sir,

Outcome of the Board Meeting held on 30th March 2015

We inform you that the following matter has been discussed and approved in the Board Meeting held today.

Approved the payment, out of the profits of the company, to the Preference Shareholders of 750000 – 12% Cumulative Non-convertible Redeemable Preference Shares of the face value of Rs.100 each, aggregating Rs.750 lacs which are maturing on 30th March 2015.

Kindly take the same on records. Thanking You,

Yours faithfully,

For Twentyfirst Century Management Services Ltd.

**(Sundar Iyer)
CHAIRMAN**