



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

12TH FEBRUARY 2016

TO

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department, "Exchange Plaza"

Bandra – Kurla Complex

Bandra – East, Mumbai – 400051

Dear Sir,

Re: Outcome of the Board Meeting (No.5/2015-16) held on 12th February 2016

We write to inform you that the Board of Directors at their meeting held on 12th February 2016 have inter-alia considered and approved / adopted the following matters:

1. POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURE OF EVENTS OR INFORMATION (REGULATION 30(4)(ii) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Further the Board of Directors has authorized Shri Sundar Iyer, Chairman & CEO of the Company for determination of materiality of event or information and Mr. A.V.M.Sundaram, Company Secretary or Mr.Bhaskar Shetty, Chief Financial Officer for making disclosure to the Stock Exchanges under this regulation. Their contact details are as under:

Sr. No.	Name of KMP	Designation	Contact Details
1	Shri Sundar Iyer	Chairman & CEO	Twentyfirst Century Management Services Limited, Grease House, Zakaria Bunder Road, Sewree – West, Mumbai – 400015. E-mail: csavm@tcms.bz Phone: 022 - 24191106 Fax: 022 - 24115260
2	Mr.A.V.M.Sundaram	Company Secretary	
3	Mr. Bhaskar Shetty	Chief Financial Officer	

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

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



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2. POLICY FOR PRESERVATION OF DOCUMENTS (REGULATION 9) & ARCHIVAL (REGULATION 30(8) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

These policies are available in the Company's website - www.tcms.bz.

3. Execution of fresh Listing Agreement as required under Regulation 109 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly note the aforesaid information and take it on your records.

Thanking You,

Yours truly

For Twentyfirst Century Management Services Limited

(Sundar Iyer)

Chairman & CEO

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

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