

TWENTY FIRST CENTURY (INDIA) LIMITED

BLOCK-B, 3RD FLOOR, ROOM NO. 4, KOLKATA-700001

CIN: L51109WB1997PLC084818

Date: 03/09/2015

Dear Shareholder(s),

Sub: Notice of 30th Annual General Meeting & Annual Report for the FY 2014-15

We wish to inform you that the 30th Annual General Meeting of Twenty First Century (India) Limited is scheduled to be held on Saturday, the 26th September, 2015 at 11:00 AM at Block –B, 3rd Floor, Room No.4, Kolkata – 700 001.

We are sending herewith the Notice convening the 30th Annual General Meeting and Annual Report for the FY 2014-15 which, inter alia, includes Audited Financial Statements, Directors' Report, Auditors' Report, etc., to your email ID, as made available to us by the Depositories. The Notice and Annual Report of the Company shall also be available on the website of the Company www.21stcenturyindia.in as well as available for inspection at the Registered Office of the Company on all working days between 11.00 a.m. to 1.00 p.m. upto the date of the Annual General Meeting.

To view / download AGM Notice, Proxy Form & Attendance Slip click here.

In case you do not have PDF Reader installed you can download the installer by clicking Official Adobe website.

We also request you to kindly update your email ID registered with your Depository Participant (DP) from time to time, in case of any changes to the same.

Your Company is pleased to offer e-voting facility which would enable you to cast your vote electronically. This facility is being provided through CDSL e-voting platform (www.evotingindia.com). Please read the instructions given in the Notice for voting through the e-voting platform.

Notice, instruction for e-voting along with Attendance Slip and Proxy Form for 30th Annual General Meeting of the Company is attached herewith. The physical copies may be procured from the Company's Registered Office and the office of its Registrar & Share Transfer Agent, M/s Link Intime India (P) Ltd.

Kindly note that in case you wish to receive a hard copy of any of the above mentioned documents the same will be provided to you, free of cost, upon receipt of your written request. You may, in that case, write to the Company Secretary, Twenty First Century (India) Limited, Block –B, 3rd Floor, Room No.4, Kolkata – 700 001 or send us an email at "info@21stcenturyindia.in" quoting your Name, address, Folio No. / DP ID - Client ID along with details of no. of shares held.

E-Voting Information:

EVSN (Electronic Voting Sequence Number)
USER ID

Default PAN / Sequence Number

150820057
IN30267931171153
QANAN0001Q

Thanking you

For TWENTY FIRST CENTURY (INDIA) LIMITED

SD/-

COMPANY SECRETARY

Note: Please don't reply to this email, as this email id is not monitored