
CIN: L51109WB1997PLC084818
MERCANTILE BUILDING
9/12, LAL BAZAR STREET
"B" BLOCK 3RD FLOOR
KOLKATA 700001
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Website: www.21stcenturyindia.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI Listing Regulations 2015, Notice is hereby given that the Board of Directors of Twenty First Century (I) Ltd that Board Meeting will be held on 11th February 2017 at 1.30 P.M at its Registered office at 9/12, Lal bazar Street 3rd Floor, Block B, Kolkata 700 001 for the following business:

1. To Consider the audited financial result for the quarter/yearly ended 31st December 2016.
2. To Consider the New Director Appointment in place of Shri Avijit Dey who give his unwillingness W E F 01-12-2016.
3. To consider other matter if any, with permission of the board.

By order of the Board

Sd/-
(Pradeep Kumar Garg) DIN: 00067205
Managing Director

Date: 14th January, 2017

Place: Kolkata