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TWENTY FIRST CENTURY (INDIA) LIMITED

MERCANTILE BUILDING, 9/12, LAL BAZAR STREET
'B' BLOCK, 3RD FLOOR, KOLKATA - 700 001
Phone : (033) 2231 2890
E-mail : info@21stcenturyindia.net
Website : www.21stcenturyindia.net

CIN: L51109WB1997PLC084818

Date January 7, 2015

The Listing Manager,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkata 700001

Sub :- Compliance of Listing Agreement

Dear Sir,

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Corporate Governance Report for QE ended 31/12/2014 as per Clause 49 of Listing Agreement to the Stock Exchange
- ✓ Notice of Board Meeting for audited Financial Results QE ended 31/12/2014.

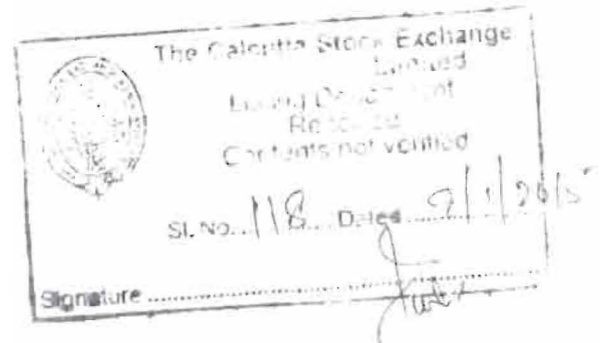
Kindly acknowledge the receipt.

Thanking you,
Yours Truly,



Cc to:
The Delhi Stock Exchange Association Ltd
DSE House
3/1, Asaf Ali Road
New Delhi 11 0002

Encl. n/a



UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST DECEMBER 2014

(Rs. In lakhs)

Sl No	Particulars	3 Months ended (31/12/2014)	Previous 3 months ended (31/12/2013)	Previous 3 months ended in the Previous year (30/09/2014)	Year to date figures for Current Preiod ended (31/12/2014)	Year to date figures for Previous year ended (31/12/2013)	Previous Accounting year ended (31/03/2014)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1(a)	Net sales/Income form Operations	-	-	-	-	-	-
(b)	Other Operation Income	1.65	6.17	2.63	11.03	12.93	80.44
2	Expenditure						
a.	Increase / decrease in sock in trade and work in progress	-	-	-	-	-	-
b.	Consumption of raw materials	-	-	-	-	-	-
c.	Purchase of traded googs	-	-	-	-	-	-
d.	Employees cost	1.26	0.90	1.26	3.78	3.00	3.80
e.	Depreciation	-	-	-	-	-	0.64
f.	Other expenditure	0.4	5.32	1.36	7.22	9.9	75.72
g.	Total	1.66	6.22	2.62	11	12.9	80.16
3	Profit from Operation before Other income, interest & Exceptional Items (1-2)	(0.01)	(0.05)	0.01	0.03	0.03	0.28
4	Other income	-	-	-	-	-	-
5	Profit before interest & Exceptionl Items (3+4)	(0.01)	(0.05)	0.01	0.03	0.03	0.28
6	Interest	-	-	-	-	-	-
7	Profit after interest but before Exceptional Items (5-6)	(0.01)	(0.05)	0.01	0.03	0.03	0.28
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(0.01)	(0.05)	0.01	0.03	0.03	0.28
10	Tax expenses	-	-	-	-	-	0.08
11	Net Profit (+) / Loss (-) from Ordinary Activities before tax (9-10)	(0.01)	(0.05)	0.01	0.03	0.03	0.20
12	Extraordinary Item	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	(0.01)	(0.05)	0.01	0.03	0.03	0.20
14	Paid up equity share capital (Face value of the Equity Share Rs 10/- each)	67862000	67862000	67862000	67862000	67862000	67862000
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	577.69	577.69	577.69	577.69	577.69	577.69
16	Earning Per share (EPS)						
(a)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the pervious year (not to be annualized)	-	-	-	-	-	-
(b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the pervious year (not to be annualized)	-	-	-	-	-	-

NOTES:

- The Company engaged in Single segment operation hence accounting for segmental reporting is not applicable (As per AS 17)
- There were no investor complaints received during the year There were no complaints pending at the beginning or lying unresolved at the end of the quarter
- Corresponding quarterly figures pertaining to the previous period have been adjusted/regrouped /reclassified whenever necessary to make them comparable with the current quarter ended figures
- The above results have been taken on record by the Board Of Directors at their meeting held on 31st January 2015 after being duly considered and reviewed by the Audit Committee.

DATED 31-01-2015
PLACE: KOLKATA

By order of the Board
sd/-
P. K.Garg(Managing Director)

TWENTY FIRST CENTURY (I) LTD

Directo