

CENTURY 21ST PORTFOLIO LIMITED

Reg. Off: Suite 404, Mayfair Garden, Road No. 12, Banjara Hills, Hyderabad-500034.

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Date: 31.03.2014

To,
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

Dear Sir/Madam,

Ref: Scrip Code 530881 (BSE), 7802 (DSE)
Sub.: Outcome of Board Meeting held on 31.03.2014

In regard to the captioned subject, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. 31st March 2014, have approved the following –

1. To Increase Authorized Share Capital from ` 3,50,00,000/- divided into 35,00,000 Equity Shares of ` 10/- each to ` 7,00,00,000/- divided into 70,00,000 Equity Shares of ` 10/- each subject to the approval of Shareholders in Extra-Ordinary General Meeting.
2. To alter & substitute Capital Clauses of Memorandum and Articles of Association to give effect of increase in Authorized Capital.
3. To issue and allot up to 41,00,000 Equity Shares of Face Value of 10/- each to Non- Promoters subject to the approval of Shareholders in forthcoming EOGM, the price of issue of Equity Shares will be in accordance with the provisions of SEBI (Issue of Capital & Disclosure Requirement) Regulations, 2009.
4. To convene Extra Ordinary General Meeting (EOGM) of the Members of the Company on 25th April 2014, seeking their approval for above businesses.

This is for your information and records, please.

Thanking You.

Yours Faithfully,
For Century 21st Portfolio Limited

D. V. Surendra Babu

D. V. Surendra Babu
Director