

17th November, 2015

The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Ref : Security Code no. 517119

Sub : Postal Ballot and e-voting

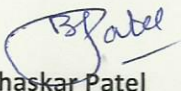
Further to our letter dated 30th October, 2015, 3rd November, 2015 we hereby inform you that the Company has completed the dispatch of Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 along the resolutions, explanatory statement, Postal Ballot Form and pre- paid postage business reply envelope in respect of the Special Resolutions to be passed through Postal Ballot and e-voting in respect of (i) Sale / disposal of the Company's immovable property situate in the building "Gold Coast" at Ghansoli, Navi Mumbai pursuant to section 180 (1) of the Companies Act, 2013 and (ii) investments /loans/guarantees to be made/provided by the Company upto Rs. 35 Crores pursuant to section 186 of the Companies Act, 2013.

We enclose herewith the Notice published in the Newspapers about the completion of Postal Ballot notice and forms for your records and reference.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully
For PCS Technology Limited


Bhaskar Patel
Company Secretary

Cc: The Secretary
Pune Stock Exchange Ltd (Ref: Security Code no. 11179)
Shivleela Chambers
752 Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411 030

Encl : a/a

PCS
TECHNOLOGY

PCS Technology Limited

Regd off.: Office No. 1, Gat No. 478, Alandi Markaal Road, Taluka Khed, Alandi, District Pune 412 106 Corp office: 302-304 Regent Chambers, Nariman Point, Mumbai 400021 Ph: +91-22-22822621/2562 Fax: +91-22-22851489 Email: investorsgrievances@pcstech.com Website: www.pcstech.com CIN: L74200MH1981PLC024279

NOTICE

The Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has on Monday, November 16, 2015 completed the dispatch of Postal Ballot Notice along with the explanatory statement and Postal Ballot Form:

- (i) through physical mode, along with a self-addressed prepaid postage business reply envelope to the Members who have not registered their e-mail id with depositories or with the Company; and
 - (ii) through electronic means to the Members whose email ids are registered in the records of Depository Participants;
- for seeking the approval of Members of the Company by Postal Ballot, including voting by electronic means, for the following matters:
1. Special Resolution for approval for sale of Residential Flats situated at Ghansoli, Navi Mumbai.
 2. Special Resolution for approval for Investments / Loans / Guarantees by the Company.

The Notice has been sent to all the Members, whose name appear on the Register of Members/List of Beneficial Owners as on November 6, 2015 as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Company has appointed Mr. M. M Sheth of M/s M.M Sheth & Co., Practicing Company Secretary as a Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its Members. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice.

The facility to exercise vote by postal ballot, including e-voting, will be available during the following period:

Commencement of Voting	From 10:00am (IST) on November 18, 2015
End of voting	Upto 5:00pm (IST) on December 17, 2015

E-voting shall not be allowed after 5:00pm on 17th December, 2015. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer at Bigshare Services Pvt Ltd., (Unit: PCS Technology Limited), at E-2, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai-400 072 not later than 5:00 PM on 17th December, 2015. Any Postal Ballot Form received from the Members on 17th December, 2015 after 5:00pm would be strictly treated as if reply has not been received.

Members who don't receive the postal ballot notice and form may download the same from the website of the Company www.pcstech.com or from the link www.evotingindia.com or request for a duplicate postal ballot form from Bigshare Services Pvt Ltd., the Registrar and share Transfer Agents from their office at E-2, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai-400 072.

Any query or grievance connected with the e-voting/ voting by postal ballot may be addressed by the Members to the Company Secretary on email id: investorsgrievances@pcstech.com

By Order of the Board
For PCS Technology Limited
Bhaskar Patel
Company Secretary

Place : Mumbai
Date : November 16, 2015.