



PCS Technology Limited

Regd.Off: Office Premises No.1, Gat No. 478, Alandi Markaal Road, Tal. Khed, Alandi, Dist. Pune - 412106 Corp. Office: 6th & 7th floor, Technocity, Plot No. X-5/3, MIDC, Mahape, Navi Mumbai-400710
Tel.: 022 41296111, Fax No. +912241296082, Web: www.pcstech.com

CIN: L74200MH1981PLC024279,

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 3rd February, 2016 inter-alia to consider and to take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

The said Notice may be accessed on the Company's Website at <http://www.pcstech.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the closure of trading window under the Company's "Code of Internal Procedures & Conduct to Prevent Insider Trading" would commence from 6:00 p.m. on 21st January, 2016 and end 48 hours after the publication of the result on 3rd February, 2016 are made public.

By order of the Board
For PCS Technology Limited

B. J. Patel

Company Secretary

Place : Mumbai

Date : 21st January, 2016