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30th October, 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

This is to inform you that the Board of Directors at its meeting held on today 30th October, 2015 has approved seeking of shareholders' approval by Postal Ballot and e voting pursuant to Section 110 of the Companies Act, 2013 to read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the :-

- (i) Sale / disposal of the Company's immovable property being residential premises being flat nos. C-1101 and C-1102 in the building known as "Gold Coast" situated at plot no. 13, 14 & 15, Sector 9, Ghansoli, Navi Mumbai, Tal and District-Thane pursuant to Section 180 (1) (a) of the Companies Act, 2013 and
- (ii) Investments /Loans/giving Guarantee by the Company in excess of the paid up share capital and free reserves of the Company pursuant to Section 186 of the Companies Act, 2013

In regards to above we attach herewith the Calendar of Events for the said Postal Ballot and e- voting. The cut-off date for the mailing of postal ballot notice and e-voting is 6th November, 2015.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

For PCS Technology Limited


H C Tandon
Managing Director & CEO



Cc: The Secretary

Pune Stock Exchange Ltd (Ref: Security Code no. 11179)

Shivleela Chambers

752 Sadashiv Peth, R. B. Kumthekar Marg, Pune 411 030

PCS Technology Limited

302-304, Regent Chambers, Nariman Point, Mumbai - 400 021.Tel : 91 22 4926 6300

Fax : 91 22 4926 6331 www.pcstech.com CIN No. : L74200MH1981PLC024279

Registered Office : Gat No. 478, Alandi Markaal Road, Alandi, Tal. Khed, Dist. Pune 412 106

CALENDER OF EVENTS FOR POSTAL BALLOT

S.no.	Activities	Dates
1	Date on which consent given by scrutinizer	28 th October, 2015
2	Date of Board Resolution approving Postal ballot Notice and authorizing the Director/s and the Company Secretary to be responsible for the entire Postal Ballot process	30 th October, 2015
3	Date of appointment of Scrutinizer	30 th October, 2015
4	Intimation to Stock Exchange	30 th October, 2015
5	Relevant date for determining shareholders to whom postal ballot notice will be sent	6 th November, 2015
6	Date of completion of dispatch of Notice	16 th November, 2015
7	Date of Publishing the Advertisement in the Newspapers	17 th November, 2015
8	Date of commencement of e-voting	18 th November, 2015
9	E-voting ends and last date for receiving postal ballot forms by the scrutinizer	17 th December, 2015
10	Date of submission of Report by scrutinizer	19 th December, 2015
11	Date of declaration of Results	21 st December, 2015



B. Patel

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