

**PCS**  
TECHNOLOGY

## PCS Technology Limited

Corp. off: 302-304, Regent Chamber, Nariman Point, Mumbai-400 021,  
Regd.Off: Gat No. 478, Alandi Markaal Road, Tal. Khed, Alandi,  
Dist. Pune 412 106 Tel:- 022 22822621, Fax: +91-22-22851489, Tel: 020-26681619,  
Web: www.pcstech.com, Email: investorsgrievances@pcstech.com  
CIN: L74200MH1981PLC024279

### CORRIGENDUM NOTICE

This is with reference to the Notice dated 19<sup>th</sup> August, 2015 published in this newspaper on 20<sup>th</sup> August, 2015 for convening the 34<sup>th</sup> Annual General Meeting of the Company to be held **on Wednesday, 16<sup>th</sup> September, 2015 at 11.30 a.m at Meeting Hall of Hotel Aaradhana Garden situated at Tal. Khed, Alandi, Dist. Pune 412 106** to transact the Ordinary and Special Business, as set out in the Notice of 34<sup>th</sup> AGM.

In regards to it, kindly note the date of remote E-voting period of the Company has been erroneously mentioned to end on Monday, 14<sup>th</sup> September, 2015 at 5: 00 p.m. instead of Tuesday, 15<sup>th</sup> September, 2015 at 5:00 p.m.. Therefore further notice is hereby given that the date of remote E-voting period of the Company commences on Saturday, 12<sup>th</sup> September, 2015 at 10:00 a.m. and ends on Tuesday, 15<sup>th</sup> September, 2015 at 5:00 p.m. The E-voting module shall be disabled by CDSL for voting thereafter.

All other information as stated in above referred Notice published on 20<sup>th</sup> August, 2015 will remain unchanged and to read the above published Notice along with this Corrigendum Notice.

By order of the Board  
For **PCS Technology Limited**  
**Bhaskar Patel**  
Company Secretary  
AACPP729F

Place: Mumbai  
Date : 26<sup>th</sup> August, 2015