



PCS TECHNOLOGY LTD

CIN : L74200MH1981PLC024279

Corp. Off: 302-304, Regent Chambers, Nariman Point, Mumbai - 400021,

Tel.: 022 22822621, Fax: +91-22-22851489,

Regd. Off: Gat No. 478, Alandi Markaal Road, Tal. Khed, Alandi,

Dist. Pune-412106 Tel.: 020-26681619, Web: www.pcstech.com

Email: investorsgrievances@pcstech.com

NOTICE

Notice is hereby given that the **34th Annual General Meeting ("34th AGM")** of the Company will be held on **Wednesday, 16th 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 34th AGM.

The Notice convening the 34th AGM and Annual Report 2014-15 in electronic mode have been sent to all the members whose e-mail ids are registered with the Company / Depository Participant(s). Physical copies of the Notice convening the 34th AGM and the Annual Report 2014-15 have been sent to other members at their registered address through permitted mode. These documents are also available on the Company's website www.pcstech.com and the relevant documents pertaining to the items of the business to be transacted at the 34th AGM are available for inspection at the Registered office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays up to the date of the Annual General Meeting.

Pursuant to the provisions of section 108 of the Companies Act, 2013, amended Rule 20 of the Companies (Management and Administration) Rules, 2014, Clause 35B of the Listing Agreement of the Company is pleased to provide members facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

During the remote e-voting, members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date i.e. **9th September, 2015** may cast their vote electronically. The votes once cast by the member cannot be allowed to change it subsequently or cast the vote again.

The remote e-voting period commences on Saturday 12th September, 2015 at 10:00 a.m. and ends on Monday 14th September, 2015 at 5:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.

Members holding shares either in physical form or dematerialized form as on **9th September, 2015** (cut-off date), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice convening the 34th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). The date of completion of sending the notice of 34th AGM in permitted mode(s) is 19th August, 2015 The notice of 34th AGM is also available on the Company's website www.pcstech.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for the members and remote e-voting user manual for members available at www.evotingindia.co.in or may write to the undersigned at the above mentioned email ID or the registered / corporate office.

Pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management & Administration) Rules, 2014 and clause 16 of the listing agreement, notice is further given that the Register of members and Share Transfer Books will remain close from Thursday the 10th day of September, 2015 to Wednesday 16th day of September, 2015 (both days inclusive) for the purpose of Annual General meeting.

By Order of the Board
For PCS Technology Limited

B.J. Patel

Company Secretary

Date : 19th August, 2015

Place : Mumbai

NAV-SHAKTI - - 20/08/15