

June 6, 2016

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

Dear Sir,

Ref : Security Code no. 517119

Pursuant with Regulation 68(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we regret to inform you that Mr. Dadi B Engineer (Din: 00037736), being Non- Executive Independent Director of the Company has passed away on May 30, 2016 after brief illness.

Kindly note the same in your records.

Thanking you

Yours faithfully  
**For PCS Technology Limited**



**Bhaskar Patel**  
Company Secretary

**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