

22nd July, 2015

The Secretary  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
27th Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

This is to inform you that in the today's Board Meeting Mr. Yash Bhardwaj has been appointed as Non Independent Director and designated as Executive Director of the Company and Mr. Apoorva Patni has resigned from the Board of the Company as Director.

Therefore the re-constituted Board of Directors of the Company w. e. f. 22nd July, 2015 is as under

Mr. G. K. Patni	- Chairman
Mr. A. K. Patni	- Vice Chairman
Mr. H. C. Tandon	- Managing Director & CEO
Mr. Yash Bharadwaj	- Executive Director
Mr. D. B. Engineer	- Independent Director
Mr. G. M. Dave	- Independent Director
Mr. K. K. Barjatya	- Independent Director
Mr. Satish Ajmera	- Independent Director
Mrs. Vandana Gupta	- Independent Director

You are requested to make a note of this and acknowledge the receipt of this letter.

Thanking you

Yours faithfully,  
For **PCS Technology Limited**

A. K. Patni  
Vice Chairman.

Cc: The Secretary  
Pune Stock Exchange Ltd  
Shivleela Chambers  
752 Sadashiv Peth  
R. B. Kumthekar Marg  
Pune 411 030

Ref : Security Code no. 11179

**PCS Technology Limited**

310 / 316, Raheja Chambers, Nariman Point, Mumbai - 400 021  
Tel : 6101 7500 Fax : 91-22-2285 1489 www.pcstech.com

Registered Office : Gat No 478, Alandi Markaal Road, Alandi, Dist. Pune - 412 106 CIN No L74200MH1981PLC024279