

23rd March, 2018

To,  
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

This is to inform you that the Board of Directors of the Company at its Meeting held on 23rd March, 2018 has approved the payment of 9 % dividend aggregating to the value of Rs. 35,77,500/- (Rupees Thirty Five lakhs Seventy Seven Thousand Five Hundred only) on 3975000- 9% Redeemable, Non-Convertible, Non-Cumulative Preference Shares (Preference Shares) of Rupees 10/- each fully paid up to the Preference Shareholders of the Company.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For PCS Technology Limited



Bhaskar Patel  
Company Secretary

**PCS Technology Limited**

310 / 316, Raheja Chambers, Nariman Point, Mumbai - 400 021  
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