

8<sup>th</sup> March, 2019

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 by circular resolution passed on 6<sup>th</sup> March 2019 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