

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

> PCS Technology Limited : 7th Floor, Technocity, Plot No. X-5/3, MIDC, Mahape, Navi Mumbai - 400 710. Tel. : 91 22 4129 6111 Fax : 4129 6082. www.pcstech.com Registered Office : Gat No. 478, Alandi Markaal Road, Alandi, Dist. Pune - 412 106 CIN No. : L74200MH1981PLC024279