

September 11, 2013



To  
The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai.

**Name of the Company:- PCS Technology Limited**  
**Ref.:- Security code No. 517119**

Dear Sir,

We have to inform you that at the 32<sup>nd</sup> Annual General Meeting of the members of the Company held on Wednesday, September 11, 2013, the following businesses were transacted:-

1. The Balance Sheet as at 31<sup>st</sup> March, 2013 and the Profit & Loss Account for the financial year ended on that date and Directors' Report and Auditors' Report thereon were adopted.
2. Mr. Ashok Kumar Patni, Director of the Company who retires by rotation was re-appointed as Director of the Company.
3. Mr. Narendra Kumar Patni, Director of the Company who retires by rotation was re-appointed as Director of the Company.
4. Mr. D.B. Engineer, Directors of the Company who retires by rotation was re-appointed as Director of the Company.
5. M/s. S. C. Bandi & Co., Chartered Accountants, Auditor of the Company was appointed as Auditors of the Company.
6. Re-appointment of Mr. H.C. Tandon as Managing Director & CEO of the Company was approved

Kindly acknowledge receipt of the document.

Thanking you.

Yours faithfully,  
For **PCS TECHNOLOGY LIMITED**

**A.K. PATNI**  
Vice-CHAIRMAN

C.C.:-  
**The Pune Stock Exchange Limited - (Security Code No. 411791)**  
Shivleela Chambers,  
752 Sadashiv Peth,  
R B Kumthekar Marg,  
Pune - 411 030.

PCS Technology Limited

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