

Date:- June 10, 2014

To,
Deputy General Manager/Deputy Manager
Surveillance & Supervision Department
BSE Limited

Scrip Code:- 517119

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

K.A.:- Ms. Usha Sharma/ Ms. Tina Jain/ Mr. Nimesh Gandhi

Ref.: L/DOSS/ONL/PV/2014-15/46 dated June 10, 2014.

Dear Ma'am/Sir,

Sub:- Increase in price

This is with reference your above mentioned letter and email dated June 10, 2014 in connection with the increase in scrip price of the Company.

In connection with the above, we would like to inform you that the Company has disclosed price sensitive information to the stock exchanges from time to time as and when required under the provisions of the Listing Agreement. Further for your ready reference please find below the compliance dates with regards to the clause 41 of the Listing Agreement.

Sr. No.	Particulars	Quarter ended / year ended	Date of Board Meeting (BM)	*Date of Compliance pre BM	#Date of Compliance post BM
1.	Audited Financial Result	31.03.2013	25.05.2013	15.05.2013	27.05.2013
2.	Unaudited Financial Result	30.06.2013	14.08.2013	05.08.2013	14.08.2013
3.	Unaudited Financial Result	30.09.2013	07.11.2013	28.10.2013	07.11.2013
4.	Unaudited Financial Result	31.12.2013	08.02.2014	03.02.2014	10.02.2014
5.	Audited Financial Result	31.03.2014	30.05.2014	20.05.2014	30.05.2014

*Intimation for holding the Board Meeting for approval of audited/unaudited results.

#Intimation for disclosure of audited/unaudited result.

Please note that the Company has duly intimated to the stock exchange on 14.08.2013 with respect to the Board Meeting held on 14th August, 2013 for the approval of scheme of Amalgamation and arrangement of the Company and on 22.05.2014 for the other meeting held on 21st May, 2014 for the approval of revisions in the said scheme of amalgamation and arrangement.

Further also note that the Company have complied and duly intimated to the stock exchanges all the relevant information including price sensitive informations as and when required under the provisions of the Listing Agreement.

Thanking you

Yours faithfully,
For PCS Technology Limited


Bhaskar Patel
Company Secretary

**PCS Technology Limited**

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