

NSE & BSE / 2015-16 / 019

June 13, 2015



PERSISTENT

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sirs,

Sub.: Outcome of Meeting of the Board of Directors

We wish to inform you that the Board of Directors of Persistent Systems Limited at its Meeting held on Saturday, June 13, 2015, subject to the approval of the Member of the Company, approved:

1. The Report of the Directors to the Members of the Company to be published in the Annual Report for the financial year 2014-15.
2. The Notice to the Members for the ensuing 25th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, July 24, 2015.
3. Increase in Authorised Share Capital of the Company from Rs.1,12,00,00,000 (Rupees One Hundred Twelve Crore only) divided into 11,20,00,000 equity shares of Rs. 10 each to Rs. 2,00,00,00,000 (Rupees Two Hundred Crore only) divided into 20,00,00,000 equity shares of Rs. 10 each.

The Board of Directors also went through the other important parts of the Annual Report and approved the same.

The complete set of Annual Report and the Notice convening the 25th AGM will be sent to the Stock Exchanges in due course.

All the above resolutions will be placed before the Members of the Company at the 25th AGM for their approval.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary

