



PERSISTENT

NSE & BSE / 2015-16 / 017

June 8, 2015

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.: Intimation of Meeting of the Board of Directors

We wish to inform you that the Meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Saturday, June 13, 2015, to consider inter alia, the following business:

1. Approval of the Report of the Directors to the Members of the Company and to be published in the Annual Report for the financial year 2014-15.
2. Approval of the Notice to the Members for the ensuing 25th Annual General Meeting of the Company.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary

