



PERSISTENT

NSE & BSE / 2016-17 / 13

April 24, 2016

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 Sir / Madam,

Sub.: Proceedings of the Meeting of the Board of Directors

We wish to inform you that the Board of Directors at its meeting held on April 23, 2016 and concluded on April 24, 2016 has taken the following decisions:

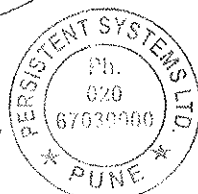
- A. Pursuant to Regulation 33 and all other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results for the quarter and year ended March 31, 2016 have been approved. Accordingly, we enclose the following documents:
 1. Auditors' Report dated April 24, 2016 on the Consolidated Financial Results of the Company for the quarter and year ended March 31, 2016;
 2. Consolidated Financial Results of the Company for the quarter and year ended March 31, 2016;
 3. Auditors' Report dated April 24, 2016 on the Unconsolidated Financial Results of the Company for the quarter and year ended March 31, 2016;
 4. Unconsolidated Financial Results of the Company for the quarter and year ended March 31, 2016;
- B. The Board has not recommended Final Dividend for the year ended March 31, 2016. Accordingly, the 2 (two) Interim Dividends paid during this Financial Year aggregating to Rs. 8 per share are considered as the Total Dividend for the above Financial Year.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary



Encl.: As above