



PERSISTENT

NSE & BSE / 2016-17 / 90
October 22, 2016

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

Ref: Symbol: PERSISTENT

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

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 October 21, 2016 and concluded on 1700 HRS (IST) on October 22, 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 half year ended September 30, 2016 have been approved. Accordingly, we enclose the following documents:
1. Auditors' Report dated October 22, 2016 on the Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2016;
 2. Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2016;
 3. Auditors' Report dated October 22, 2016 on the Unconsolidated Financial Results of the Company for the quarter and half year ended September 30, 2016;
 4. Unconsolidated Financial Results of the Company for the quarter and half year ended September 30, 2016
- B. The Board of Directors has approved the appointment of M/s. SKO and Associates, Practicing Company Secretaries as the Auditor for conducting the Secretarial Audit of the Company for the Financial Year 2016-17.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**


Amit Atre
Company Secretary



Encl.: As above