



PERSISTENT

NSE & BSE / 2017-18 / 28

May 30, 2017

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 Tuesday, May 30, 2017 which was concluded at 17.30 HRS (IST), approved:

1. The Report of the Directors to the Members of the Company to be published in the Annual Report for the financial year 2016-17.
2. The Notice and the items to be transacted at the ensuing 27th Annual General Meeting (AGM) of the Company scheduled to be held on **Thursday, July 20, 2017**.

The Board of Directors also went through the other important parts of the Annual Report viz. Corporate Governance Report, Management Discussion and Analysis Report, Business Responsibility Report and the rest contents; and approved the same.

The complete set of Annual Report and the Notice convening the 27th AGM will be sent to the Stock Exchanges in due course.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**

Amit Atre
Company Secretary

