

NSE & BSE / 2015-16 / 020

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.: 25th Annual General Meeting of the Members of the Company

We wish to inform you that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, July 24, 2015**. The Notice convening the 25th AGM will be sent to the Stock Exchanges in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, July 20, 2015 to Friday, July 24, 2015 (both days inclusive), for the payment of Final Dividend and AGM of the Company to be held on July 24, 2015.

The Final Dividend, if declared at the AGM, will be paid to the Members of the Company by Wednesday, August 5, 2015.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 25th AGM of the Company is fixed as **Friday, July 17, 2015**.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary

