

NSE & BSE / 2019-20 / 21

June 11, 2019

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Ref: Symbol: PERSISTENT *

Dear Sir / Madam,



The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400001

Ref: Scrip Code: 533179

Sub: Outcome of Meeting of the Board of Directors

We wish to inform you that the Board of Directors, at its meeting held on Tuesday, June 11, 2019 concluded at 1220 HRS (IST), has approved the following:

1. The Board has appointed Mr. Sandeep Kalra as an Additional Director (Executive Director) with immediate effect for a period of 3 (Three) years subject to the approval of the Members in the ensuing Annual General Meeting of the Company and the Central Government.
2. The Report of the Directors to the Members of the Company to be published in the Annual Report for the financial year 2018-19.
3. The Notice and the items to be transacted at the ensuing 29th Annual General Meeting (AGM) of the Company scheduled to be held on **Wednesday, July 24, 2019**.

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, Risk Management Report and the rest contents; and approved the same.

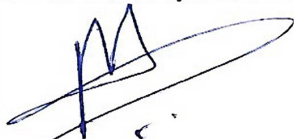
The complete set of Annual Report and the Notice convening the 29th AGM will be sent to the Stock Exchanges in due course.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**


Amit Atre
Company Secretary

