



PERSISTENT

NSE & BSE / 2014-15 / 016

June 9, 2014

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

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

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sirs,

Sub.: Intimation of Meeting of the Board of Directors

We wish to inform you that the Meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Sunday, June 15, 2014, to consider inter alia, the following business:

1. Approval of the Draft Report of the Directors to the Members of the Company and to be published in the Annual Report for the financial year 2013-14.
2. Approval of the Notice to the Members for the ensuing 24th Annual General Meeting of the Company.
3. To consider the appointment of Mr. Mritunjay Kumar Singh, Chief Operating Officer as an Additional Director (Executive Member) of the Company.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary

