



PERSISTENT

NSE & BSE / 2015-16 / 32

July 25, 2015

**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 Sir / Madam,

Sub.: Proceedings of the Meeting of the Board of Directors

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on July 24, 2015 and concluded on July 25, 2015, has approved the Audited Financial Results for the quarter ended June 30, 2015. Accordingly, we enclose the following documents:

1. Auditors' Report dated July 25, 2015 on the Consolidated Financial Results of the Company for the quarter ended June 30, 2015;
2. Consolidated Financial Results of the Company for the quarter ended June 30, 2015;
3. Auditors' Report dated July 25, 2015 on the Unconsolidated Financial Results of the Company for the quarter ended June 30, 2015;
4. Unconsolidated Financial Results of the Company for the quarter ended June 30, 2015;
5. Statement as required under Clause 20 i.e. Schedule V of the Listing Agreement.

Please acknowledge the receipt.

Thanking you,

**Yours faithfully,
For Persistent Systems Limited**


**Amit Atre
Company Secretary**



Encl.: As above