



PERSISTENT

NSE & BSE / 2015-16 / 83

January 23, 2016

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

We wish to inform you that the Board of Directors at its meeting held on January 22, 2016 and concluded on January 23, 2016 has taken the following decisions:

- A. Pursuant to Regulation 33 and all other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results for the quarter and period ended December 31, 2015 have been approved. Accordingly, we enclose the following documents:
1. Auditors' Report dated January 23, 2016 on the Consolidated Financial Results of the Company for the quarter and period ended December 31, 2015;
 2. Consolidated Financial Results of the Company for the quarter and period ended December 31, 2015;
 3. Auditors' Report dated January 23, 2016 on the Unconsolidated Financial Results of the Company for the quarter and period ended December 31, 2015;
 4. Unconsolidated Financial Results of the Company for the quarter and period ended December 31, 2015;
- B. The Board of Directors has approved payment of Interim Dividend of Rs. 5 (five) per Equity Share for the Financial Year 2015-16.



C. The Board of Directors has appointed of Mr. Thomas W. Kendra as an Additional Director (Independent Member) of the Company with effect from January 22, 2016.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**



Amit Atre
Company Secretary

Encl.: As above

