



PERSISTENT

NSE & BSE / 2014-15 / 017

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 on fixing the of cut-off date to record the entitlement of the Members to cast their vote electronically at the ensuing 24th Annual General Meeting of the Company

We wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 (3) (vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed Friday, June 13, 2014, as a cut-off date to record the entitlement of Members to cast their votes electronically for the businesses to be transacted at the ensuing 24th Annual General Meeting (AGM) of the Company. The Notice convening the AGM will be sent in due course.

For the aforesaid purpose, the Company would be availing the e-Voting services of the Central Depository Services (India) Limited.

This is for your information and records please.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary

