



PERSISTENT

NSE & BSE / 2014-15 / 022

June 18, 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 revision in 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

Ref.: Our letter bearing Ref. No. NSE & BSE / 2014-15 / 017 dated June 9, 2014

With reference to our above-referred letter dated June 9, 2014, we wish to inform you that in terms of the discussion at the Board Meeting of the Company held on Sunday, June 15, 2014, the revised 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 would be Friday, June 20, 2014.

The rest details mentioned in the above-referred letter remain the same.

This is for your information and records please.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary

