



**PERSISTENT**

NSE & BSE / 2017-18 / 29

May 30, 2017

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  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sirs,

**Sub.: 27<sup>th</sup> Annual General Meeting of the Members of the Company**

We wish to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, July 20, 2017**. The Notice convening the 27<sup>th</sup> AGM will be sent to the Stock Exchanges in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 14, 2017 to Thursday, July 20, 2017 (both days inclusive), for identifying the list of members eligible for the payment of Final Dividend.

The Final Dividend, if declared at the AGM, will be paid to the Members of the Company by Wednesday, August 2, 2017.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 27<sup>th</sup> AGM of the Company is fixed as **Thursday, July 13, 2017**.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary

