

WEDNESDAY | JULY 6 | 2016



PERSISTENT

**Persistent Systems Limited**

CIN: L72300PN1990PLC056696

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Website: [www.persistent.com](http://www.persistent.com)

**NOTICE**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 22, 2016 and will continue on Saturday, July 23, 2016, to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter ended June 30, 2016.

The Board of Directors will consider aforesaid business items on Saturday, July 23, 2016.

The Company will hold investor / analyst call on Monday, July 25, 2016. During this call, the Management will comment on the financial results for the quarter ended June 30, 2016 as well as on the business outlook. Details of the call will be published on the Company's website in due course.

The investors are requested to visit the following website of the Stock Exchanges for further details:

- BSE Ltd: [www.bseindia.com](http://www.bseindia.com)
- National Stock Exchange of India Ltd.: [www.nseindia.com](http://www.nseindia.com)

**For Persistent Systems Limited**

Pune  
July 4, 2016

Amit Atre  
Company Secretary



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July 4, 2016

Amit Atre  
Company Secretary