

THURSDAY, JULY 6, 2017



PERSISTENT

Persistent Systems Limited

CIN: L72300PN1990PLC056696

Regd. Office: Bhageerath,
402 Senapati Bapat Road, Pune 411 016

Ph. No.: +91 (20) 6703 0000

Fax: +91 (20) 6703 0009

E-mail: investors@persistent.com

Website: 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 Thursday, July 20, 2017 and will continue on Friday, July 21, 2017, to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter ended June 30, 2017.

The Board of Directors will consider aforesaid business items on Friday, July 21, 2017.

The Company will hold investor / analyst call on Friday, July 21, 2017. During such call, the Management will comment on the financial results for the quarter ended June 30, 2017 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
- National Stock Exchange of India Ltd.: www.nseindia.com

For Persistent Systems Limited

Sd/-

Pune
July 04, 2017

Amit Atre
Company Secretary

WWW.LOKSATTA.COM

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लोकसत्ता



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Company Secretary