

FRIDAY, SEPTEMBER 28, 2018

22 NATION



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 Regulations 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 Saturday, October 20, 2018 and will continue on Sunday, October 21, 2018, to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and half year ended September 30, 2018.

The Board of Directors will consider aforesaid business items on Sunday, October 21, 2018.

The Company will hold investor / analyst call on Monday, October 22, 2018. During such call, the Management will comment on the financial results for the quarter and half year ended September 30, 2018 and comment on 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

Amit Atre

September 27, 2018 Company Secretary



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 Regulations 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 Saturday, October 20, 2018 and will continue on Sunday, October 21, 2018, to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and half year ended September 30, 2018.

The Board of Directors will consider aforesaid business items on Sunday, October 21, 2018.

The Company will hold investor / analyst call on Monday, October 22, 2018. During such call, the Management will comment on the financial results for the quarter and half year ended September 30, 2018 and comment on 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
September 27, 2018
Amif Atré
Company Secretary