

FRIDAY, APRIL 6, 2018



PERSISTENT

**Persistent Systems Limited**

CIN: L72300PN1990PLC056696

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

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

**NOTICE**

Pursuant to the Regulations 29 and 42 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 Monday, April 23, 2018 and will continue on Tuesday, April 24, 2018, to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and year ended March 31, 2018 and recommendation of final dividend, if any.

The Board of Directors will consider aforesaid business items on Tuesday, April 24, 2018.

If the Final Dividend is recommended by the Board of Directors, the Book Closure for the purpose of payment of the same will be determined later.

The Company will hold investor / analyst call on Tuesday, April 24, 2018. During such call, the Management will comment on the financial results for the quarter and year ended March 31, 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](http://www.bseindia.com)
- National Stock Exchange of India Ltd.: [www.nseindia.com](http://www.nseindia.com)

For Persistent Systems Limited

Sd/-

Pune  
April 4, 2018

Amit Atre  
Company Secretary



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Pune  
April 4, 2018

Amit Atre  
Company Secretary