



PERSISTENT

Persistent Systems Limited

CIN: L72300PN1990PLC056696

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Senapati Bapat Road, Pune 411 016

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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 Saturday, April 23, 2016 and will continue on Sunday, April 24, 2016, to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and year ended March 31, 2016.

The Board of Directors will consider aforesaid business items on Sunday, April 24, 2016.

The Company will hold investor / analyst call on Monday, April 25, 2016. During this call, the Management will comment on the financial results for the quarter and year ended March 31, 2016 as well as on the business outlook. Details of the calls 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

Pune
April 7, 2016

Amit Atre
Company Secretary



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