



PERSISTENT

**Persistent Systems Limited**

CIN: L72300PN1990PLC056696

Regd. Office: Bhageerath,

402 Senapati Bapat Road, Pune 411016

Ph. No.: +91 20 67030000

Fax: +91 (20) 67030009

E-mail: investors@persistent.com;

Website: www.persistent.com

**CORRIGENDUM**

The Company had published an advertisement in the newspapers namely, Business Standard and Loksatta dated December 24, 2015 intimating the dates of the Board Meeting for considering and approving Audited Financial Results of the Company and its subsidiaries for the quarter and period ended December 31, 2015.

In furtherance of the same, the Company had also informed that the 'Record Date' for payment of the proposed Interim Dividend, if any, will be Saturday, January 30, 2016. However after internal discussions, it has been decided to postpone the 'Record Date' as **Wednesday, February 3, 2016** instead of Saturday, January 30, 2016. We request you to please note the same.

The rest details mentioned in the earlier advertisement remain unchanged.

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 Amit Atre

December 25, 2015 Company Secretary



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