



PERSISTENT

NSE & BSE / 2019-20 / 054
August 8, 2019

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Ref: Symbol: PERSISTENT

The Manager,
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001
Ref: Scrip Code: 533179

Dear Sir / Madam:

Sub: Submission of Notice of Extra Ordinary General Meeting of the Members of the Company

We wish to inform you that Extra Ordinary General Meeting (the 'Meeting') of the Members of Persistent Systems Limited will be held on Wednesday, September 4, 2019 at 1500 Hrs. (India Time) at Persistent Systems Limited, Dewang Mehta Auditorium, Bhageerath, 402 Senapati Bapat Road, Pune 411 016, India for considering the appointment of the Statutory Auditors and fix their remuneration.

The copy of the said notice is enclosed to this letter for your ready reference.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is pleased to provide Members the facility to exercise their right to vote on resolution proposed to be considered at the Meeting by electronic means and the business may be transacted through e-Voting Services.

The cut-off date with respect to eligibility of Members who may avail the facility of remote e-Voting / Ballot / venue e-Voting is Wednesday, August 28, 2019. The remote e-Voting period commences from 0001 Hrs. (IST) on Sunday, September 1, 2019 and ends on Tuesday, September 3, 2019 at 1700 Hrs. (IST).


This is for your information and record.

Please acknowledge and oblige.

Thanking you,

Yours sincerely,

For Persistent Systems Limited


Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl: As above