



PERSISTENT

NSE & BSE / 2015-16 / 038

June 10, 2016

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

The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sirs,

Sub.: 26th Annual General Meeting of the Members of the Company and intimation of Book Closure

We wish to inform you that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, July 22, 2016**. The Notice convening the 26th AGM will be sent to the Stock Exchanges in due course.


The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 19, 2016 to Friday, July 22, 2016 (both days inclusive) for the purpose of the AGM of the Company to be held on July 22, 2016.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 26th AGM of the Company is fixed as **Friday, July 15, 2016**.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary

