

NSE & BSE / 2017-18 / 09
April 25, 2017

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 Sir / Madam,

Sub.: Proceedings of the Meeting of the Board of Directors

We wish to inform you that the Board of Directors, at its meeting held on April 24, 2017 and concluded on 1550 HRS (IST) on April 25, 2017, has taken the following decisions:

Pursuant to Regulation 33 and all other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results for the quarter and year ended March 31, 2017 have been approved. Accordingly, we enclose the following documents:

1. Auditors' Report dated April 25, 2017 on the Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017;
2. Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017;
3. Auditors' Report dated April 25, 2017 on the Unconsolidated Financial Results of the Company for the quarter and year ended March 31, 2017;
4. Unconsolidated Financial Results of the Company for the quarter and year ended March 31, 2017

Further, the Board of Directors at its meeting concluded on April 25, 2017, recommended Final Dividend of Rs. 3.00 per share for FY 2016-17. This Final Dividend is subject to the approval of Members at the ensuing 27th Annual General Meeting which will be held on or before September 30, 2017. The Book Closure for the purpose of payment of Final Dividend for the Financial Year 2016-17 will be determined later.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**


Amit Atre
Company Secretary



Encl.: As above