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California Software Company Limited

CIN – L72300TN1992PLC022135

Registered Office: Temple Steps, Block 1, Third Floor, No.184-187, Anna Salai, Little Mount, Chennai 600015, India

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Email: investor@calsoftgroup.com www.calsoftgroup.com

Date: 18th Dec 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra East,
Mumbai – 400 051.

Scrip Code: CALSOFT Series: EQ

Sub.:- Notice of Board Meeting

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, the December 23, 2017 at 2.30 P.M at Temple Steps, Block 1, Third Floor, No.184-187, Anna Salai, Little Mount, Chennai 600015, inter-alia, to consider and approve the following

1. Splitting of equity shares of Rs. 10 /- each to Rs. 2 /-.
2. Issuance of Equity Shares on Preferential Allotment Basis.
3. Issuance of Optionally Convertible Redeemable Preference Shares (OCRPS).
4. Sale of Shares of subsidiary Company i.e Aspire Communications Private Limited.
5. Issuance of Employee Stock Option (ESOP).
6. Appointment of new Director and CEO.

Yours Faithfully,

For: CALIFORNIA SOFTWARE COMPANY LIMITED

JITENDRA KUMAR PAL
COMPANY SECRETARY

