



Realize Your Ideas

Date: 18<sup>th</sup> May 2017

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

**Scrip Code: CALSOFT    Series: EQ**

**Ref.:- Intimation under to Regulation 29 (Listing Obligation and Disclosure Requirements) Regulations 2015**

**Sub.:- Notice of Board Meeting**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 (Listing Obligation and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on 'Monday' 29<sup>th</sup> May 2017, inter alia, to consider and take on record the audited financial results of the Company for the quarter/ financial year ended with 31<sup>st</sup> March 2017.

Thanking you.

Yours faithfully,  
For California Software Company Limited

Jitendra Kumar Pal  
Company Secretary