



Realize Your Ideas

Date: 05th August 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
Ref.:-Intimation under Regulation 29 of (Listing Obligation and
Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday the 14th August 2017, inter-alia, to consider and approve the un-audited Financial Result of the Company for the 01st Quarter ending 30th June 2017.

Thanking you.

Yours faithfully,
For California Software Company Limited

Jitendra Kumar Pal
Company Secretary