



Realize Your Ideas

Date: 16th July 2015

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 Friday the 24th July 2015, inter-alia, to consider and approve the un-audited Financial Result of the Company for the 01st Quarter ending 30th June 2015.

Thanking you.

Yours faithfully,
For California Software Company Limited

Jitendra Kumar Pal
Company Secretary

California Software Company Limited

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