



Realize Your Ideas

Date: 24th July 2015

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 013

Scrip Code: CALSOFT Series: EQ

Dear Sir,

Reg.:- Outcome of Board meeting held on 24th July 2015 and Intimation regarding book closure

We would like to inform you that following are the outcome of the board meeting:

1. Approval of Q-1 2015-16 unaudited financial result for the quarter ending 30th June 2015. Please find attached unaudited financial result along with Limited Review Report.
2. Approval of Directors Report for the year 2014-15
3. Fixation of date of Annual General Meeting. The date of 23rd Annual General Meeting of the shareholder of the Company is 'Wednesday' the 19th August 2015.
4. Register of Members and the Share Transfers of the Company will remain closed from Monday, the 17th August, 2015 to Wednesday, the 19th August, 2015 (both days inclusive) for the purpose of Annual General meeting of the Shareholders of the Company which is scheduled to be held on Wednesday, the 19th August, 2015.

Thanking you.

Yours faithfully,
For California Software Company Ltd

Jitendra Kumar Pal
Company Secretary

California Software Company Limited

CIN-L72300TN1992PLC022135

Registered Office : Robert V Chandran Tower, 149, Velachery Tambaram Main Road, Pallikaranai, Chennai 600 100. India
Phone +91 44 4282 9000 | Fax +91 44 4282 9012 | email : jitendrak@calsoftgroup.com | www.calsoftgroup.com