



Realize Your Ideas

Date: 13th Nov 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 13th November 2015

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

1. Approval of Q-2 2015-16 unaudited financial results for the quarter ending 30th September 2015. Please find attached unaudited financial result along with Limited Review Report.
2. Resignation of Mr. Bhavesh Rameshlal Chauhan as Director as well as Managing Director and CEO.
3. Appointment of Mr. Frederik Ivor Bendle as Managing Director and CEO.

Thanking you.

Yours faithfully,
For California Software Company Ltd

Jitendra Kumar Pal
Company Secretary



California Software Company Limited

CIN-L72300TN1992PLC022135

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