



Realize Your Ideas

Date: 12<sup>th</sup> Sep, 2014

To

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

Dear Sir,

**Sub: Extension of time for holding Annual General Meeting for the year ending 31st March 2014.**

**Ref: Scrip Code- CALSOFT Series- EQ**  
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We would like to state that Registrar of Companies, Chennai has granted permission for holding Annual General Meeting for the year ending 31<sup>st</sup> March 2014 upto December 2014. We will intimate you the date of Annual General Meeting once board approve the financial result for the year ending 31<sup>st</sup> March 2014.

Thanking you,

Yours faithfully,  
For California Software Company Limited

Jitendra Kumar Pal  
Company Secretary