



Realize Your Ideas

Date: 22nd Sep 2014

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 Tuesday, 23rd September 2014, inter-alia, to consider and approve the Audited Financial Result of the Company for the year ended 31st March 2014.

Thanking you.

Yours faithfully,
For California Software Company Limited

A handwritten signature in blue ink, appearing to read "Jitendra".

Jitendra Kumar Pal
Company Secretary