



Realize Your Ideas

Date: 24th May 2013

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 Wednesday, 29th May 2013, inter-alia, to consider disinvestment of shares of Subsidiaries.

Thanking you,

Yours faithfully,
For California Software Company Limited

A handwritten signature in purple ink, appearing to read "Jitendra", is placed above the printed name of the Company Secretary.

Jitendra Kumar Pal
Company Secretary