



Realize Your Ideas

Date: 25th April 2016

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, a meeting of the Board of Directors of the Company will be held on 'Tuesday' the 26th April 2016, inter alia, to consider appointment of new statutory auditor in place of the M/s. Tomy & Francis, Chartered Accountants, existing statutory auditor who has resigned.

Thanking you.

Yours faithfully,
For California Software Company Limited

Jitendra Kumar Pal
Company Secretary

California Software Company Limited

CIN-L72300TN1992PLC022135

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