



Realize Your Ideas

Date: 03rd November 2017

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
Ref.:-Intimation under Regulation 29 of (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday the 14th November 2017, inter-alia, to consider and approve the following:

1. Un-audited Financial Result of the Company for the 02nd Quarter ending 30th September 2017.
2. Induction of new directors in the board.
3. Acquisition of a Singapore based company providing E commerce IT solutions and currently having presence over 35 countries.
4. Establishment of new businesses in the area of business analytics, artificial intelligence, digital marketing.
5. Rebuilding of Calsoft's core businesses.
6. Increasing share capital of the company.

Thanking you.

Yours faithfully,
For California Software Company Limited

Jitendra Kumar Pal
Company Secretary

California Software Company Limited

CIN-L72300TN1992PLC022135

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