



Realize Your Ideas

Date: 06th February 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 pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> February 2014, inter alia, to consider and take on record the un-audited financial results of the Company for the quarter and nine months ended with 31<sup>st</sup> December 2013.

Thanking you.

Yours faithfully,  
For California Software Company Limited

A handwritten signature in blue ink, appearing to read "Jitendra", is written above the printed name.

Jitendra Kumar Pal  
Company Secretary