



Realize Your Ideas

Date: 04th July 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 a meeting of the Board of Directors of the Company will be held on Tuesday, 30th July 2013, inter-alia, to consider and approve the Audited Financial Result of the Company for the year ending 31st March 2013.

Thanking you.

Yours faithfully,
For California Software Company Limited

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

Jitendra Kumar Pal
Company Secretary