



Realize Your Ideas

California Software Company Limited

CIN – L72300TN1992PLC022135

Registered Office: Temple Steps, Block 1, Third Floor, No.184-187, Anna Salai, Little Mount, Chennai 600015, India

Phone +91 44 4854 0460

Email: investor@calsoftgroup.com www.calsoftgroup.com

Date: 23rd April 2018

National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra East, Mumbai – 400 051.	BSE Ltd P J Tower, Dalal Street, Mumbai – 400 001
Scrip Code: CALSOFT Series: EQ	Security ID- CALSOFT Security Code- 532386

Sub.- Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 'Wednesday' 02nd May 2018, inter alia, to consider the following:-

- Signing of Memorandum of Understanding (MoU) to acquire a majority stake in UAE based Solutions MiddleEast DMCC (SME, www.solutions-me.com) providing software development and solutions. This acquisition makes Calsoft as global leadership in the space of software development and digital solutions. Consideration for the acquisition might be in cash or share or combination of both and thereby making SME as Calsoft's subsidiary. This acquisition is subject to satisfactory completion of due diligence, reference checks, internal approvals and approval from all statutory regulators. Currently SME operates in over 12 countries including Middle East, Africa, South Asia and South-East Asia regions. SME has consolidated revenue of 25 million USD as on 31 Dec 2017.
- Approval for the increase in the authorized share capital of the Company from existing Rs. 25,00,00,000/- to Rs.40,00,00,000/- and consequent amendment in Clause V of the Memorandum of Association of the Company, subject to the approval of the Members of the Company.
- Approval the alteration in Article 4 of the Articles of Association of the Company for increase in the authorized share capital of the Company, subject to the approval of the Members of the Company.



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- Approval and finalization of the Notice of EGM for increase in the authorized share capital of the Company and consequent amendment in Clause V of the Memorandum of Association of the Company and Article 4 of the Articles of Association of the Company;

Yours Faithfully,

For: CALIFORNIA SOFTWARE COMPANY LIMITED

A handwritten signature in blue ink, appearing to read "Jitendra".

JITENDRA KUMAR PAL
COMPANY SECRETARY

