



Realize Your Ideas

Date: 25th May 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra East,
Mumbai - 400 051

Sub.:- Outcome of Extra-ordinary General Meeting
Scrip Code: CALSOFT Series: EQ

Dear Sir,

At the Extra-ordinary General Meeting held on today i.e 25th May 2016, the shareholders have approved the following:

1. Appointment of M/s. N Balasubramanian Associates, Chartered Accountant as statutory auditor in place of M/s. Tomy & Francis, Chartered accountant who has resigned.
2. Appointment of Mr. Frederick Ivor Bendle as Managing Director.

Thanking you,

Yours faithfully,
For California Software Company Limited

Jitendra Kumar Pal
Company Secretary