



Realize Your Ideas

Date: 26th April 2016

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 013

Scrip Code: CALSOFT Series: EQ

Dear Sir,

Reg.:- Outcome of Board meeting held on 26th April 2016

We would like to inform you that following are the outcome of the board meeting:

1. Resignation of statutory auditor M/s. Tomy & Francis, Chartered Accountants and appointment of M/s. N Balasubramanian Associates, Chartered Accountant as statutory auditor.
1. Convening of an Extra-ordinary General Meeting of the shareholders of the Company on 25th May 2016 for appointment of Statutory Auditor.

Thanking you.

Yours faithfully,
For California Software Company Ltd

Jitendra Kumar Pal
Company Secretary

California Software Company Limited

CIN-L72300TN1992PLC022135

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