



Realize Your Ideas

Date: 01<sup>st</sup> June 2016

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

**Scrip Code: CALSOFT    Series: EQ**

**Ref.:- Intimation under to Regulation 29 (Listing Obligation and Disclosure Requirements) Regulations 2015**

**Sub.:- Notice of Board Meeting**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 (Listing Obligation and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on 'Wednesday' 08<sup>th</sup> June 2016, inter alia, to consider and take on record the audited financial results of the Company for the quarter/ financial year ended with 31<sup>st</sup> March 2016.

Thanking you.

Yours faithfully,  
For California Software Company Limited

Jitendra Kumar Pal  
Company Secretary

**California Software Company Limited**

CIN-L72300TN1992PLC022135

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