



Realize Your Ideas

California Software Company Limited

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Date: 23rd Mar 2018

National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai- 400051	BSE Limited P J Towers, Dalal Street, Fort, Mumbai-400001
Scrip Code:CALSOFT Series:EQUITY	Security ID:532386 Security Code: CALSOFT

Dear Sir,

Subject : OUTCOME OF THE BOARD MEETING HELD ON 23RD MARCH 2018

The meeting of Board of Directors of the Company held on 'Friday' 23rd March, 2018, at 12.30 PM. to consider and approve a Joint Venture proposal submitted by Infinia solutions and Services for launching ICO (Initial Coin offering), 'I-CRYPTOCURRENCY' and 'I- DIGITAL TOKENS and COINS'.

Infinia Services and Solutions, which is a full-service loyalty solutions company, running Loyalty Business Management System (LBMS) and its 7 years of existence, reached 120 million end consumers, serving 23 enterprise customers and being present across 37 countries proposed to launch ICO (Initial Coin offering), 'I - CRYPTOCURRENCY' and 'I- DIGITAL TOKENS and COINS' in various countries. These digital tokens would be consumed by the customers as well as merchants in the Infinia Loyalty Ecosystem.

The total investment required for creation of the platform and to launch the Tokens on Blockchain Technology would be invested by California Software Company Limited.

Based on this, the board approves the following resolution.

'RESOLVED THAT, the board approves a Joint Venture Proposal submitted by Infinia solutions and Services and to launch ICO (Initial Coin offering), 'I-CRYPTOCURRENCY' and 'I- DIGITAL TOKENS and COINS in various countries on Blockchain Technology.

The Board meeting commenced at 12.30 pm and concluded at 2.00 pm.

Yours Faithfully,

For: CALIFORNIA SOFTWARE COMPANY LIMITED

JITENDRA KUMAR PAL
COMPANY SECRETARY

