



Realize Your Ideas

California Software Company Limited

CIN – L72300TN1992PLC022135

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Date: 18th May 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

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

Sub.:- Notice of Board Meeting for the audited financial results and other agenda items

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 'Monday' 28th May 2018, inter alia, to consider and take on record audited financial results of the Company for the quarter/ year ended with 31st March 2018 and the following agenda items:-

1. Increase of the Authorised Share Capital
2. Alteration of Articles of Association
3. Acquisition of Solution Middle East Company
4. Issuance of Equity Shares on Preferential Allotment Basis
5. Budget and new projects proposals.
6. Resignation and appointment of company secretary

Yours Faithfully,
For: CALIFORNIA SOFTWARE COMPANY LIMITED

JITENDRA KUMAR PAL
COMPANY SECRETARY

