



Realize Your Ideas

08th June, 2018

To
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Security Code: 532386/Security ID: CALSOFT

Sub: Outcome of the Board Meeting held on Friday, 08th June 2018.

With the reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on today, i.e. Friday, 08th June 2018 for which intimation was already given to you, the Board of Directors has:

- Approved the appointment of **Mr. Vijayakumar Madhavan, MCA., MBA.,ASM.,PGDFM.**, as an Additional Director. He has more than 25 years of experience in Managing Projects, Requirement Analysis, Preparation of SRS, Software Testing & validation and in Production Support.
- Approved the appointment of **Dr. V. Manimala, PhD.**, as an Additional Director of the Company and she has more than 20 years of experiences in Clinical Data Management and Pharmacovigilance.
- Approved the appointment of **Mr.Sunilkumar Rajappan, B.A., DCSE.**, as an Additional Director. He has more than 25 years of experience in Recruitments and Human Resource.
- Approved the Resignation of **Mr. Prashant Khattar and Dr. Timothy Allen** as Directors of the Company.

The date of appointment of newly appointed Directors w.e.f. June 8, 2018 and they hold office upto the date of forthcoming General Meeting.

The Board meeting commenced at 11.00 AM and concluded at 05.00 PM.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **CALIFORNIA SOFTWARE COMPANY LIMITED**

M. VASUDEVAN
DIRECTOR
DIN: 01608150