



Realize Your Ideas

**California Software Company Limited**

CIN-L72300TN1992PLC022135

**September 08, 2020**

To

**National Stock Exchange of India Limited**  
**Symbol – CALSOFT**  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051

**BSE LIMITED**  
**Security Code - 532386**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today viz., 8<sup>th</sup> September 2020**

The Board of Directors of the Company as its meeting held today viz., 8<sup>th</sup> September 2020 has inter-alia:

1. Considered and Approved the Director's Report with Corporate Governance Report, Management Discussion and Analysis report and other annexures to the reports for the Financial Year ended 31st March 2020.
2. Fixed the date of convening the 28<sup>th</sup> Annual General Meeting (AGM) Company as Wednesday, September 30, 2020 through Video Conference Audio Visual Means.
3. Approved the Notice convening the 28<sup>th</sup> Annual General Meeting of the Company and authorized Dr. Mahalingam Vasudevan, Managing Director of the Company to issue the same to the shareholders of the Company.
4. Fixed 23<sup>rd</sup> September, 2020 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM.
5. Appointed S.Dhanapal & Associates, Practicing Company Secretaries to act as Scrutinizer for the 28<sup>th</sup> Annual General Meeting of the Company to conduct the E-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 04.30 PM and concluded at 6.45 PM.

Request you to kindly take this letter on record and acknowledge the receipt.

**Thanking you,**

**Yours truly**

**For California Software Company Limited**

**Vasudevan Mahalingam**  
**Chief Executive Officer & Managing Director**

