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California Software Company Limited

CIN: L72300TN1992PLC022135

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March 26, 2019

To Department of Corporate Services BSE Limited P. J. Towers, Dalal Street Fort, Mumbai - 400 001, MH, India Scrip Code: BSE – 532386	To Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No.C-1, G Block, BKC, Bandra (E), Mumbai 400 051, MH, India Scrip Code: NSE – CALSOFT
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Sub: **Outcome of Board Meeting held on March 26, 2019**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held on March 26, 2019, have approved the following:

1. In terms of Special Resolutions passed by the members of the company at their Extra-Ordinary General Meeting (“**EGM**”) held on December 23, 2017 and their Annual General Meeting (“**AGM**”) held on September 29, 2018, and in accordance with the “In-principle Approval” granted by the BSE Limited (vide its letter Ref. no. DCS/PREF/ST/PRE/2819/2017-18) dated April 30, 2018 and the National Stock Exchange of India Limited (vide its letter Ref. no. NSE/LIST/14770) dated March 19, 2019, the Board of Directors of the Company have, *inter alia*, approved the **Allotment of 35,10,800 Optionally Convertible Redeemable Preference Shares (“OCRPS”)**, convertible into equivalent number of Equity Shares of the Company at an Issue price of **INR 100/-** per OCRPS, to **Chemoil Advanced Management Services Private Limited (“CAMS”)** on preferential basis, pursuant to conversion of unsecured loans into OCRPS.

The meeting of Board of Directors commenced at 3:00 PM and concluded at 4:00 PM.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For **California Software Company Limited**



Dr. Vasudevan M
Managing Director
DIN: 01608150