

Date: 08th June 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

BSE Symbol: CALSOFT

SCRIP CODE: 532386

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

Sub.:- Postponement of Board Meeting

Dear Sir,

We would like to inform you that the board meeting scheduled to be held on 08^{th} June 2016 got postponed to 13^{th} June 2016 inter alia, to consider and take on record the audited financial results of the Company for the quarter/ financial year ended with 31^{st} March 2016 due to unavoidable circumstances.

Thanking you.

Yours faithfully, For California Software Company Limited

-gral

Jitendra Kumar Pal Company Secretary