



Realize Your Ideas

Date: 04<sup>th</sup> August 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.:- Notice of Board Meeting**

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 'Friday' 12<sup>th</sup> August 2016, inter alia, to consider and take on record the un-audited financial results of the Company for the quarter ended with 30<sup>th</sup> June 2016.

Thanking you.

Yours faithfully,  
For California Software Company Limited

Jitendra Kumar Pal  
Company Secretary