



Realize Your Ideas

Date: 27th Sep 2017

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

BSE Symbol: CALSOFT SCRIP CODE: 532386

Scrip Code: CALSOFT Series: EQ

Sub.:- Notice of Board Meeting

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday the 28th September 2017, inter-alia, to consider change of address of registered office of the company.

Thanking you.

Yours faithfully,
For California Software Company Limited

Jitendra Kumar Pal
Company Secretary