



Realize Your Ideas

# California Software Company Limited

CIN – L72300TN1992PLC022135

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Date: 23<sup>rd</sup> January 2018

National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra East, Mumbai – 400 051.	BSE Ltd P J Tower, Dalal Street, Mumbai – 400 001
Scrip Code: CALSOFT Series: EQ	Security ID- CALSOFT Security 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 'Wednesday' 31<sup>st</sup> January 2018, inter alia, to consider and take on record the un-audited financial results of the Company for the quarter/ nine months ended with 31<sup>st</sup> December 2017.

**Yours Faithfully,  
For: CALIFORNIA SOFTWARE COMPANY LIMITED**

**JITENDRA KUMAR PAL  
COMPANY SECRETARY**

