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California Software Company Limited

CIN – L72300TN1992PLC022135

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Date: 15th March 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

Sub.:- Notice of Board Meeting

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 'Friday' 23rd March, 2018, inter alia, to consider and approve a proposal for Joint Venture with Infinia solutions and Services, Singapore, and to launch ICO (Initial Coin offering), 'I-CRYPTOCURRENCY'and 'I- DIGITAL TOKENS' in Dubai, Singapore and Indonesia and such other countries (www.infiniasns.io).

Yours Faithfully,

For: CALIFORNIA SOFTWARE COMPANY LIMITED

JITENDRA KUMAR PAL
COMPANY SECRETARY

