

29<sup>th</sup> May 2018

To  
**The Board of Directors,  
California Software Limited,**

**Dear Sirs,**

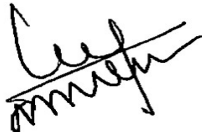
Sub: Notice of the Board Meeting proposed to be held on  
8<sup>th</sup> June 2018.

**NOTICE** is hereby given that the meeting of the Board of Directors of the Company will be held at 11.00 AM on Friday the 8<sup>th</sup> day of June 2018 at the Registered Office of the Company situated at Temple Steps, Block 1, Third Floor, No.184-187, Anna Salai, Little Mount, Chennai 600015, Tamil Nadu. The notes to agenda for the Board Meeting are enclosed herewith for the perusal of the directors.

<b>AGENDA</b>	<b>SUBJECT</b>
1.	To consider appointment of Directors on the Board of the Company.
2.	To consider and take on record the resignation of the Director of the Company.

You are requested to make it convenient to attend the Board Meeting on 8<sup>th</sup> June 2018.

Thanking you,  
Yours faithfully,  
For **CALIFORNIA SOFTWARE LIMITED**



**VASUDEVAN M  
DIRECTOR  
DIN: 01608150**