



Realize Your Ideas

Date: 15<sup>th</sup> June 2010

National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra East,  
Mumbai - 400 051.

**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 Wednesday, 23<sup>rd</sup> June 2010, inter-alia, to consider and approve the Audited Financial Result of the Company for the year ended 31<sup>st</sup> March 2010 and to consider recommendation of dividend, if any for the financial year ended 31<sup>st</sup> March 2010.

Thanking you,

Yours faithfully,  
For California Software Company Limited

A handwritten signature in blue ink, appearing to read "Jitendra".

Jitendra Kumar Pal  
Company Secretary