



Realize Your Ideas

Date: 15th 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, 23rd June 2010, inter-alia, to consider and approve the Audited Financial Result of the Company for the year ended 31st March 2010 and to consider recommendation of dividend, if any for the financial year ended 31st 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