



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Uttar Pradesh, 201307. India.

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17.06.2016

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Fax Nos. 022-26598236/237/238

Dear Sir,

**Sub: Intimation of Alteration of Object Clause of Memorandum of Association and
Postal Ballot.**

With reference to the above mentioned subject, Would like to inform The Board of Directors ('Board') of the Nucleus Software Export Ltd ("Company") vide Resolution passed by Circulation has approved the proposal to alter the object clause of the Memorandum of Association of the Company in accordance with Section 13 and other applicable provisions of the Companies Act 2013. The approval of Board is subject to the approval of the Members of the Company through postal ballot and subject to such other approvals, permissions, sanctions as may be necessary.

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**

Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

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