



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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April 17, 2017

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	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Notice of Board Meeting

**Ref: Regulation 29(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Meeting of the Board of Directors of the company would be held on Tuesday, the 25th April 2016 for the following purpose:

- Audited standalone financial results of the Company for the quarter and financial year ended March 31, 2017;
- Audited consolidated financial results of the Company for the financial year ended March 31, 2017;

The Board would also consider recommendation of Final Dividend for the Financial Year ended 31st March 2017, if any in the above stated Board Meeting.

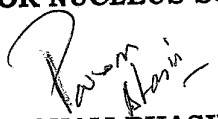
The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 25th April 2017.

This for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED


(POONAM BHASIN)
COMPANY SECRETARY



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