



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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January 12, 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,
25th Floor, Dalal Street
Mumbai-400001
Fax No. 022-22722061/41/39

Dear Sirs,

SUB: Intimation – Reappointment of Managing Director & CEO

Dear Sir,

This is in reference to the Outcome of Annual General Meeting submitted to you on 8th July 2016 in which we have intimated about the shareholder's approval received for reappointment of Mr. Vishnu R Dusad as Managing Director & CEO of the Company for a period of 5 years.

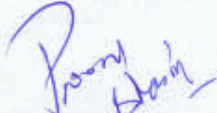
We further wish to bring to your kind notice that appointment of Mr. Vishnu R Dusad (DIN 00008412) as the Managing Director and CEO of the Company is effective from **January 01, 2017** till Dec 31 2021.

You are requested to take the same on record again.

Thanking You.

Yours Sincerely,

FOR NUCLEUS SOFTWARE EXPORTS LIMITED


(POONAM BHASIN)
COMPANY SECRETARY



Regd. Office

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