



NUCLEUS SOFTWARE EXPORTS LTD.

Date: 04.10.2013

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai-400051
Fax Nos. 022-26598237/38

Sub.: Notice of Board Meeting to consider and approve Audited financial results for the second quarter and half year ended 30.09.2013

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company would be held on **Saturday, the 19th October 2013** to consider and approve audited financial results for the second quarter and half year ended **30th September 2013**.

Further, please note that audited financial results for the second quarter and half year ended 30th September 2013 would be forwarded to you on conclusion of the meeting on **Saturday, the 19th October 2013**.

This is for your information and records.

Thanking You.

Yours Sincerely,

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

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