



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Date: 25.04.2016

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 Quarter and Financial Year ended
31.03.2016**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company would be held **on Wednesday, 4th May, 2016** for the following purposes:

- (1) To take on record the audited standalone financial results of the Company for the quarter and financial year ended March 31, 2016;
- (2) To take on record the audited consolidated financial results of the Company for the financial year ended March 31, 2016;

Please note that audited financial results would be forwarded to you on conclusion of the meeting on Wednesday, the 4th May, 2016.

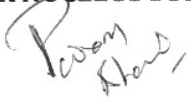
Further, pursuant to the "Code of Conduct for Prevention of Insider Trading " of the Company, the trading window for dealing in securities of the Company has been closed from **April 13, 2016 upto Forty Eight hours after the announcement of results to the Stock Exchanges** for all Directors and designated employees.

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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