NUCLEUS SOFTWARE EXPORTS LTD.
CIN : L74899DL1989PLC034594

Corporate Office
A-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

T.: + 91 . 120 . 4031 . 400
F.: +91 . 120 . 4031 . 672
E.: nsl@nucleussoftware.com
W.: www.nucleussoftware.com

30th November 2015

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 Sirs,

SUB: Corporate Policy Update

REF: Regulation 9 & 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of Nucleus Software Exports Limited by passing resolution through circulation has approved the following policies required to be framed under the above mentioned regulations:

1. Policy for Preservation of Documents
2. Policy on Determination of Materiality for Disclosure of Events or Information

The Board of Directors have authorized the following Key Managerial Personnel jointly for the purpose of determining materiality of an event or information and jointly/severally for the purpose of making disclosure to Stock Exchanges:

S. No.	Designation of Key Managerial Personnel	Name	Phone No.	Email ID
1.	Managing Director	Mr. Vishnu R Dusad	0120-4031400	vishnu@nucleussoftware.com
2.	Chief Financial Officer	Mr. Ashish Nanda	0120-4031400	ashish.nanda@nucleussoftware.com
3.	Company Secretary	Ms. Poonam Bhasin	0120-4031400	poonam@nucleussoftware.com

Nucleus Software Exports Ltd.

Contd.

Regd. Office
33-35 Thyagraj Market, New Delhi, 110003. India.
T.: + 91 . 11 . 2462 . 7552 F.: +91 . 11 . 2462 . 0872
www.nucleussoftware.com

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All the above mentioned approved policies are placed on the website of the Company under the following link:

Web link: http://www.nucleussoftware.com/investors

This is for your information and records.

Thanking You

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(Poonam Bhasin)
Company Secretary

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