

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

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Date: 10.07.2014

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.: Change in Board Constitution

Ref.: Clause 30 of the Listing Agreement

Dear Sir,

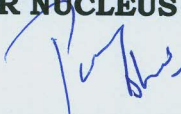
With regard to captioned subject, this is to inform you that pursuant to the Resolution passed by the shareholders at the Annual General Meeting of the Company held on 8th July, 2014, the vacancy caused due to the retirement by rotation of Mr. Sanjiv Sarin, Director, was not filled up. Hence Mr. Sanjiv Sarin ceases to be on the Board of Nucleus Software Exports Ltd w.e.f July 8, 2014.

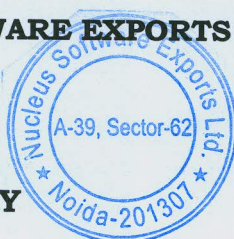
You are requested to take the same on record.

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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