



NUCLEUS SOFTWARE EXPORTS LTD.

Date: 22.01.2013

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 Third quarter and Nine Month Ended 31.12.2012

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company would be held on **Sunday, the 3rd Day of February 2013** to consider and approve audited financial results for the third quarter and nine month ended **31st December 2012**.

Further, please note that audited financial results for the third quarter and nine month ended 31.12.2012 would be forwarded to you on conclusion of the meeting on **Sunday, the 3rd Day of February 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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