NUCLEUS SOFTWARE

NUCLEUS SOFTWARE EXPORTS LTD.
CIN : L74899DL1989PLC034594

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12.06.2014

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 Sir/Madam,

Sub: E-Voting facility to members of the Company

Furtherance to our letter dated 6th June 2014, informing about the update of Annual General Meeting and the book closure, please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members facility to exercise their right to vote in respect of the business to be transacted at the Twenty Fifth Annual General Meeting scheduled to be held on Tuesday, July 8 2014 At 11.30 a.m. by electronics means.

The Company has engaged the services of Karvy Computershare Private Limited ("KCPL" or "Karvy") as the Authorised Agency to provide e- voting facilities.

The members of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date i.e June 6, 2014, may cast their vote electronically.

Further, the date of commencement of e-voting is from 10:00 a.m. (IST) on July1, 2014 up to 5:30 p.m. (IST) on July 3, 2014.

This is for your information and records.

Thanking You

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(Poonam Bhasin)
Company Secretary

Nucleus Software Exports Ltd. A-39, Sector-62 Noida-201307

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