NUCLEUS SOFTWARE

NUCLEUS SOFTWARE EXPORTS LTD.
CIN : L74899DL1989PLC034594

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20.01.2016

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,
Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the Board of Directors at their meeting held on Jan 20, 2016 as a part of the company's strategic growth initiatives, agreed for a proposal to acquire a mobile technology solutions company, subject to the terms and conditions. This transaction has been approved upto the investment limit of Rs.5 crore.

The complete terms and conditions shall be disseminated on completion of the acquisition.

You are requested to take the same on record.

Thanking You

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

Nucleus Software Exports Limited

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