



April 08, 2019

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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Uttar Pradesh, 201307, India.

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<b>The Listing Department</b>  <b>The National Stock Exchange of India Ltd.</b>  <b>Exchange Plaza, Bandra-Kurla Complex</b>  <b>Bandra (E)</b>  <b>Mumbai-400051.</b> <b>Fax Nos. 022-26598236/237/238</b>	<b>The Listing Department</b>  <b>Bombay Stock Exchange Limited</b>  <b>Phiroze Jeejeebhoy Towers,</b>  <b>25<sup>th</sup> Floor, Dalal Street</b>  <b>Mumbai-400001</b> <b>Fax No. 022-22722061/41/39</b>
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Dear Sirs,

**Sub: Notice of Board Meeting**

**Ref: Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Meeting of the Board of Directors of the company would be held on Tuesday, the 23<sup>rd</sup> April 2019 for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the quarter and financial year ended March 31, 2019;
- b) For Approval and Adoption of Audited Consolidated financial results of the Company for the financial year ended March 31, 2019;

The Board would also consider recommendation of Final Dividend for the Financial Year ended 31st March 2019, if any in the above stated Board Meeting.

Please note the financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 23rd April 2019.

This for your information and records.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)**  
**COMPANY SECRETARY**

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

Registered Office  
33-35 Thyagraj Nagar Mkt, New Delhi - 110003  
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