



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

T: +91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E: nsl@nucleussoftware.com

W: www.nucleussoftware.com

April 23, 2019

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	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Outcome of the Board Meeting and Financial Results for the Quarter and Year Ended March 31, 2019

Ref: Regulation 33 and 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In term of the Regulation 33 and 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find the enclosed following:

- 1) Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2019
- 2) Auditor's Report for Standalone and Consolidated Financial Results for the year ended March 31, 2019

The above financials have been duly reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on April 23rd, 2019.

Further note that Board has recommended the final Dividend of Rs. 9 per Share (on equity share of par value of Rs. 10 each) for the FY-18-19, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

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Registered Office

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Timings of Meeting:

Commencement Time: 04:00 p.m

Conclusion Time: 06:30 p.m.

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)

COMPANY SECRETARY

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