



**NUCLEUS SOFTWARE EXPORTS LTD.**

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**Corporate Office**

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<b>The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Fax Nos. 022-26598236/237/238 SYMBOL : NUCLEUS</b>	<b>The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209</b>
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Dear Sirs,

**SUB : NEWSPAPER ADVERTISEMENT TITLED 'NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION'**

Please find enclosed copies of the newspaper advertisement titled 'Notice of the 35<sup>th</sup> Annual General Meeting and e-voting information'. The advertisements appeared in today's Financial Express (English) and Jansatta (Hindi).

This is for your information and records.

Thanking You.

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)  
COMPANY SECRETARY**

**Encl: As above**

**Registered Office**

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