

**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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October 17, 2017

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

**Sub: Financial Results for the Quarter and Half Year Ended September 30, 2017 and Corporate Announcement**

Commence Time: 12:30 p.m.

Conclusion Time: 16:40 p.m.

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

In term of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in their meeting held today i.e. 17<sup>th</sup> October, 2017 have approved the following:

- Audited Standalone Results for the Quarter and half year ended 30<sup>th</sup> September 2017
- Unaudited Consolidated Results Quarter and half year ended 30<sup>th</sup> September 2017
- Limited Review Report for the Quarter ended 30<sup>th</sup> September 2017

Copies of the aforesaid mentioned documents are annexed herewith



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The Board of Directors at the abovementioned meeting also approved the following:

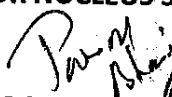
1. Cessation of Chairmanship of Mr. Janki Ballabh, Independent Director from the Board w.e.f. Oct 31, 2017, due to attainment of retirement age. Mr. Ballabh had joined the Nucleus Software Board and served as Chairman of its Board since November 15, 2008. The Board members thanked Mr. Ballabh for his immense contribution and guidance in framing a strategic roadmap of the Company during his tenure.
2. Appointment of Mr. S. M. Acharya as the Chairman of the Board w.e.f. November 1, 2017, on the recommendation of the Nomination and Remuneration/Compensation Committee. Mr. Acharya joined Nucleus Software Board as an independent Director in March 19, 2016. Mr. Acharya is a retired IAS officer of Karnataka cadre. He has held various senior positions in both state and Central Governments in his long and distinguished career and retired as Secretary to the Government of India in the Ministry of Defence in 2009.


You are requested to take the same on record.

Thanking You.

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

  
(POONAM BHASIN)  
COMPANY SECRETARY



Encl : As above