

**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

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April 25, 2017

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

Dear Sirs,

Sub: Outcome of the Board Meeting and Financial Results for the Quarter and Year Ended March 31, 2017

**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 herewith Audited Standalone Financial Results for the Quarter and Year ended 31st March 2017 and Audited Consolidated Financial Results Year Ended 31st March 2017 duly reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on April 25th, 2017 and the Board has recommended the Final Dividend 50% per share for the FY-2016-17 subject to the approval of the shareholders.


Timings of Meeting:

Commencement Time: 8.30 A.M

Conclusion Time: 3.40 P.M

You are requested to take the above information on record.

Thanking You
FOR NUCLEUS SOFTWARE EXPORTS LIMITED


**(POONAM BHASIN)
COMPANY SECRETARY**

Encl : As above



Regd. Office

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