

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

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May 03, 2018

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, 2018**Ref: Regulation 33 and 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms 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, 2018
- 2) Auditor's Report for Standalone and Consolidated Financial Results for the year ended March 31, 2018

The above financials have been duly reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 03rd, 2018.

Further note that the Board has recommended the Final Dividend of Rs.8 per Share (on equity shares of par value of Rs.10 each) for the FY-2017-18, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Timings of Meeting:

Commencement Time: 10:00 a.m.

Conclusion Time: 5.20 p.m.

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED**(POONAM BHASIN)**
COMPANY SECRETARY