



12.06.2015

The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
Fax Nos. 022-22722061/41/39

Dear Sir/Madam,

Sub: E-Voting facility to members of the Company

Furtherance to our letter dated 4th June 2015, informing about the update of Annual General Meeting and the book closure, please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members facility to exercise their right to vote in respect of the business to be transacted at the Twenty Sixth Annual General Meeting scheduled to be held on Wednesday, July 8 2015 At 11.30 a.m. by electronics means.

The Company has engaged the services of Karvy Computershare Private Limited ("KCPL" or "Karvy") as the Authorised Agency to provide e- voting facilities.

The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 2, 2015, may cast their vote electronically.

Further, the date of commencement of remote e-voting is from 10:00 a.m. (IST) on July 4, 2015 up to 5:00 p.m. (IST) on July 7, 2015.

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED


(Poonam Bhasin)
Company Secretary



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