



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

T: +91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E: nsl@nucleussoftware.com

W: www.nucleussoftware.com

June 18, 2019

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: Notice of Book Closure and Annual General Meeting

We wish to inform you that Annual General Meeting (AGM) of the Company is scheduled to be held on Monday 8th July 2019. Further the Register of Members & Share Transfer Books of the Company will remain closed from July 2, 2019 to July 8, 2019 (both days inclusive) for the purpose of AGM and for payment of dividend, in compliance with the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

The dividend, if approved at the Annual General Meeting, will be payable to those members whose names appear on the Register of Members of the Company or as a beneficial owner in the records of National Securities Depositories Ltd. and Central Depository Services (India) Ltd. on close of business as on July 1, 2019.

Further 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 Annual General Meeting by electronics means.

The Company has engaged the services of Karvy Fintech Private Limited (“KFPL” 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 1, 2019, may cast their vote electronically.

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Registered Office

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Further, the date of commencement of remote e-voting is from 10:00 a.m. (IST) on July 4, 2019 up to 5:00 p.m. (IST) on July 7, 2019.

Kindly take note of the same and oblige us.

Thanking You

Yours Faithfully

Nucleus Software Exports Limited

Poonam Bhasin

Company Secretary

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