

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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19th Dec 2014

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

Dear Sir/Madam,

Sub: Postal Ballot Update for ESOP

Furtherance to our letter dated 17th December 2014 regarding the approval for conducting the Postal Ballot, this is to inform you the Board has decided Monday, 29th December 2014 as the cut-off date for the members to participate in the Postal Ballot of the Company.

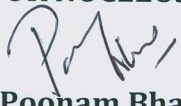
The Company has engaged the services of Karvy Computershare Private Limited ("KCPL" or "Karvy") as the Authorised Agency to provide e- voting facilities.

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED


(Poonam Bhasin)
Company Secretary



Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

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