



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Uttar Pradesh, 201307. India.

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7th May, 2015

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,

**Sub.: Audited Financial Results for the Quarter and Year ended
March 31, 2015 and recommendation of Dividend**

In terms of the **Clause 41** of the Listing Agreement, enclosed please find herewith Audited Results for the Quarter and Financial Year ended 31st March, 2015 duly reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 7, 2015.

Please note that the Board has recommended a Final Dividend of Rs.5.00/- per share for the Financial Year ended 31st March, 2015 subject to the approval of members in the Annual General Meeting.

The record date for the purposes of payment of dividend shall be intimated to you in due course.

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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