NUCLEUS SOFTWARE

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

May 01, 2017

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**

Dear Sirs,

Sub : Calendar of Events for conducting Postal Ballot

This is in reference to our intimation letter dated 25.04.2017 regarding approval of Buy Back proposal by Board of Directors in their meeting held on 25th April 2017.

For the purpose of approval of shareholders on the above said matter, we are conducting a Postal Ballot and for this Calendar of Events is as follows:

POSTAL BALLOT CALENDER

S.NO.	STEPS/ ACTIVITIES	DATE
1.	Intimation of Board Meeting to consider Buy Back	20/04/2017 Thursday
2.	Date of Consent of Scrutinizer	20/04/2017 Thursday
3.	Board Approval to do the following and to announce to the stock exchange • approve the Draft Notice and Postal Ballot Process • appointment of Scrutinizer • authorize Board of Directors and the Company Secretary to be responsible to complete the Postal Ballot Process • appoint an agency in respect of e-voting approve the Calendar of Events	25/04/2017 Tuesday

Nucleus Software Exports Limited

Regd. Office
33-35 Thyagraj Market, New Delhi, 110003. India.
T.: + 91 . 11 . 2462 . 7552 **F.:** +91 . 11 . 2462 . 0872
www.**nucleussoftware**.com

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

4.	Cut- Off date for ascertaining the list of shareholders to whom the Notice of Postal Ballot will be sent and also for reckoning voting rights	05/05/2017 Friday
5.	Date of Completion of Dispatch of Notice and Postal Ballot Forms	14/05/2017 Sunday
6.	Publishing Advertisement in a leading newspaper and vernacular newspaper giving date of dispatch of postal ballot forms	15/05/2017 Monday
7.	Date of Commencement for voting (e voting and physical)	15/05/2017 Monday
8.	Last Date of e-voting period/ Receipt of Postal Ballot Forms by Scrutinizer	13/06/2017 Tuesday
9.	Date of submission of Results by scrutinizer to Chairman	On or before 15/06/2017 Thursday
10.	Date of Declaration of the results by Chairman or any other director authorized by the director	On or before 15/06/2017 Thursday
11.	Date of signing the minutes by the Chairman in which result of postal ballot was recorded	Within Thirty days from the declaration of Results of Postal Ballot
12.	Date of returning the Postal ballot papers, registers and other related papers to the Chairman/ Company Secretary by the scrutinizer	After signing the minutes

You are requested to take the above information on record.

Thanking You.

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

Nucleus Software Exports Limited

Regd. Office
33-35 Thyagraj Market, New Delhi, 110003. India.
T.: + 91 . 11 . 2462 . 7552 **F.:** +91 . 11 . 2462 . 0872
www.**nucleussoftware**.com