NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594
Registered Office: 33 - 35, Thyagraj Nagar Market, New Delhi – 110 003
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NUCLEUS SOFTWARE

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015 meeting of the Board of Directors of the Company would be held on Wednesday, 29th January 2020 at Bengaluru, Karnataka to consider and approve:

a) Audited standalone financial results of the Company for the Quarter and Nine Months ended December 31, 2019;

b) Un-Audited consolidated financial results of the Company for Quarter and Nine Months ended December 31, 2019;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 29th January 2020.

The information contained in this notice is also available on the Company's website i.e. (http://www.nucleussoftware.com/investors) and also on Stock Exchanges website at (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

For NUCLEUS SOFTWARE EXPORTS LTD.
Sd/-
Poonam Bhasin
Company Secretary

Date : January 16, 2020
Place : Noida