

Corporate Office:

#7, 3rd Floor, Ganapathy Colony 3rd Street,
Teynampet, Chennai - 600 018.
Phone: +91 44 4500 0745 / 749
CIN No. L72300AP1993PLC015804
contactus@8kmilessoftwareservices.com
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Ref: 8K/CHN/2014-15/042

Date: 23rd January 2015

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 512161	EQ- 8KMILES

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on January 28, 2015

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 28th of January 2015 (Wednesday) at 4.30 pm at its Corporate Office to consider the following: -

- Allotment of 300,000 Equity Shares of the Company on conversion of warrants.
- Conducting Postal Ballot

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For 8K MILES SOFTWARE SERVICES LIMITED



Jayashree Jagannathan
Company Secretary / Compliance Officer