

Ref: 8K/CHN/2014-15/67

Date: 27th March, 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 31st March 2015.

Please be informed that the meeting of the Board of Directors of the Company will be held on the 31st of March 2015 (Tuesday) at 11 am at its Corporate Office to consider the following: -

- Allotment Equity Shares of the Company on conversion of warrants.
- To consider the resignation of a Director Mrs T P Saira from the Board due to her personal reasons and appoint Mr Lakshmanan Kannappan as Director who has consented.

Please make a note of this information on record at your end.

Thanking you,
For 8K Miles Software Services Ltd

J. Jayashree



Jayashree Jagannathan
Company Secretary/Compliance Officer