

**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  
www.8kmiles.com

Ref: 8K/CHN/2015-16/05

Date: 16<sup>th</sup> April 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 April 20, 2015

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 20<sup>th</sup> of April 2015 (Monday) at 10.00 am at its Corporate Office to consider the following:

- Allotment of 400,000 Equity Shares of the Company on conversion of warrants.

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For 8K MILES SOFTWARE SERVICES LIMITED

J. Jayashree  
Jayashree Jagannathan

Company Secretary / Compliance Officer

