

March 05, 2014

The General Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange,
P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Outcome of Board Meeting- 05.03.2014

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on today 05.03.2014 at its Corporate office, Chennai and passed following resolutions.

Resolution-1

Postal Ballot Notice for the Change of Registered Office

The Postal ballot to be sent to shareholders for approval of the resolution to change registered office of the company pursuant to the provisions of Section 17, 146(2), 192A and other applicable provisions, if any, of the companies Act, 1956 read with the Companies (Passing of resolution by Postal Ballot) Rules 2001 was adopted and approved by Board.

Resolution-2

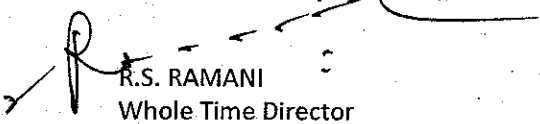
Appointment of Scrutinizer to complete the Postal Ballot Process

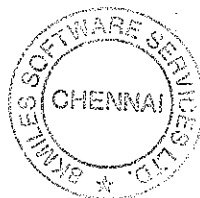
The Board approved to appoint Mr. N. Selvam, Practicing Company Secretary as the scrutinizer for completing the Postal Ballot Process for the change of registered office of the Company. Mr. N.Selvam shall be responsible for carrying out the postal ballot process in a fair and transparent manner.

Please make a note at your end.

Thanking you,
Yours faithfully,

For 8K Miles Software Services Ltd,


R.S. RAMANI
Whole Time Director



8K MILES Software Services Limited

Regd. Office : #1-7-241/11/D, S. D. Road, Secunderabad - 500 003.

Corp. Office : #7, 3rd Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai - 600 018. Phone: +91-44-4500 0749