

Ref: 8K/CHN/2015-16/E005
8th October 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: Outcome of Board of Directors' Meeting held on October 8, 2015

Pursuant to the requirement of the listing agreement and as emended from time to time, we hereby file the un-audited financial results for the Quarter ended 30th September 2015 as approved by the audit committee meeting held on 7th October 2015 and the same were taken on record by the Board of Directors in their meeting held today along with the Limited Review Report from the Statutory Auditors.

Please find attached the Consolidated and Standalone Financial Results for the Quarter ended 30th September 2015 and Assets & Liabilities as at 30th September 2015 along with the Limited Review Report from the Statutory Auditors of the Company. We also attach the Press Release on this result for your records.

The Board has allotted 1,50,000 Equity Shares of the Company to Mr R.S.Ramani (Promoter Group) out of Conversion of Warrants.

Please take a note of the above at your end.

For 8K Miles Software Services Limited




Jayashree Jagannathan
Company Secretary & Compliance Officer

Enclosures:

1. Consolidated Financial Result for the Quarter ended 30th September 2015
2. Standalone Financial Result for the Quarter ended 30th September 2015
3. Assets and Liabilities as at 30th September 2015
4. Limited Review Report by the Statutory Auditors
5. Press Release on Financial Results and Quarter-2 Highlights

8K Miles Software Services Limited

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