

CIN No.L72300AP1993PLC015804

29th September 2014
Ref: 8K/SEC/003/14-15

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 512161

The General Manager,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: EQ 8KMILES

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 29.09.2014.

We are pleased to inform that the Board of Directors of the Company, has in its meeting held today i.e. September 29, 2014, approved the following: -

1. To issue Convertible Warrants to the promoters and other strategic investors on preferential basis in terms of the SEBI (ICDR) Regulations, 2011 and subject to the approval of the members of the Company.
2. To convene Extra Ordinary General Meeting of the members of the Company on Tuesday, October 28, 2014.

Please make a note of this at your end.

Thanking you,

Yours truly,

For 8K MILES SOFTWARE SERVICES LIMITED



R S Ramani
Whole Time Director