

Ref: 8K/CHN/2015-16/45

Date: 29th June 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
<b>Scrip Code : 512161</b>	<b>EQ- 8KMILES</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on July 08, 2015 (Wednesday)**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 08th of July 2015 (Wednesday) at 03.30 pm at its Corporate Office to consider the following:

- To receive, consider and adopt the un-audited financial results for the Quarter ended 30th June 2015

Please make a note of this at your end.

Thanking You,

Kindly make note of this attachment at your end.

Thanking you,

Yours Sincerely,  
For 8K Miles Software Services Limited

 

Jayashree Jagannathan  
Company Secretary & Compliance Officer