

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/2014-15/35

8th January 2015

THE DEPUTY GENERAL MANAGER Department of Corporate Services Bbmbay 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:

1. Consolidated & Standalone Un-Audited Financial Results for the Qtr ended 31/12/14
2. Appointment of Company Secretary and Compliance Officer

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 31st December 2014 as approved by the audit committee at the meeting held on 7th January 2015 and the same were taken on record by the Board of Directors in their meeting held on 8th January 2015 at its Corporate office.

The Board in its meeting has accepted the Resignation of Mr. P. Krishnasamy who has resigned from the position of Company Secretary and Compliance Officer due to his personal and domestic reasons. The Board has approved the appointment of Mrs. Jayashree Jagannathan as Company Secretary and Compliance Officer and the necessary forms to RoC have been filed.

Kindly make note of the above at your end.

Thanks and Regards
For 8K Miles Software Services Ltd

J. Jayashree
Jayashree Jagannathan
(Company Secretary and Compliance Officer)
Encl.:As Above



8K MILES SOFTWARE SERVICES LIMITED

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