

Ref: 8K/CHN/2015-16/63

Date: 24th August 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 Meeting held on August 24, 2015 AT 3.30 PM

We would like to inform you that, the Board of Directors of the Company, in its meeting held today, approved the following:

- The Annual General Meeting will be held on 18th September 2015 in Chennai, Tamil nadu.
- The Book closure date will commence from Saturday 12th September 2015 to Friday 18th September 2015 (both days inclusive).
- The Directors Report Including the Corporate Governance Report and the Notice convening the Annual General Meeting was approved.
- The Audit Committee and the Board recommend re-appoint of M/s. GHG Associates as the Statutory Auditors of the Company.

Please take the above on record.

Yours truly,

For 8K MILES SOFTWARE SERVICES LIMITED



Jayashree Jagannathan
Company Secretary / Compliance Officer

8K Miles Software Services Limited

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