

Ref: 8K/CHN/2015-16/61

Date: 21/08/2015

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: Intimation of Board of Directors Meeting to be held on 24th August 2015

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 24st of August 2015 (Monday) at 03.30 pm at its Registered Office of the Company inter-alia to discuss and consider the following:

- Convene the **30th Annual General Meeting** of the Company on Friday the 18th September 2015.
- The Register of Members & Share Transfer Books of the Company will remain closed from Saturday 12th September 2015 to 18th September 2015 (Both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 18th September 2015.

Please make a note of this at your end.

Thanking You,

Yours truly,

For 8K MILES SOFTWARE SERVICES LIMITED



Jayashree Jagannathan
Company Secretary / Compliance Officer

8K Miles Software Services Limited

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"Srinivas" Towers, II Floor, Teynampet,
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