Ref: 8K/CHN/2016-17/E004
Date: 18.06.2016

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 ISIN -INE650K01013	EQ- 8KMILES ISIN -INE650K01013

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on June 18, 2016

We would like to inform that the Board of Directors of the Company in its meeting held on 18th June 2016 (today) at the Registered Office of the Company "Srinivas" Towers, No.5, Cenotaph Road, II Floor, Teynampet, Chennai-600018 at 4.30 pm has approved the following:

1. Allotment of Equity shares out of conversion of warrants issued on preferential basis to the following:

List of Allottees

S. No	Name	Category	No.of Shares
1	Karthik Ramakrishnan HUF	Non-Promoter	1,00,000
2	Suresh Venkatachari	Promoter	4,50,000
	Total		**5,50,000**

Please take a note of the above at your end.

For 8K MILES SOFTWARE SERVICES LIMITED

R.S.Ramani
Whole-Time Director

8K Miles Software Services Limited
Regd. Office: No.5, Cenotaph Road,
"Srinivas" Towers, II Floor, Teynampet,
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www.8kmiles.com CIN # L72300TN1993PLC101852