

Ref: 8K/CHN/2016-17/E003

Date: 14th June 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 NO-INE650K01013	EQ- 8KMILES – ISIN NO-INE650K01013

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 18th June 2016

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please be informed that the meeting of the Board of Directors of the Company will be held on **18th June, 2016 (Saturday)** @ 4.30 pm at its registered office to consider the following:

- Allotment of Equity shares on conversion of warrants to Promoter and Non-Promoter Group.

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For 8K Miles Software Services Limited




R.S.Ramani
Whole-Time Director

8K Miles Software Services Limited

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