



(Formerly Known as P M Strips Limited)

Ref: 11-12/8KMILES-CO/009/GPS

August 13th, 2011

THE DEPUTY GENERAL MANAGER

Department of Corporate Services

Bombay Stock Exchange Ltd.

14th Floor, Rotunda Building

Dalal Street

Mumbai – 400 001.

Scrip Code: 512161

Dear Sir,

Sub: Outcome of the meeting of Board of Directors held on 13th August 2011.

The Directors of 8K Miles Software Services Limited duly met on 13th August 2011 (Today) at the corporate office of the Company and discussed on various business agenda drawing up following conclusions:

01. Approval of Unaudited Financial Result for the Quarter end June 30th 2011

The Board received, considered and adopted the unaudited financial results of the company along with the Limited review report received from the statutory auditors for the quarter end June 30th 2011. The detailed unaudited financial result of the company has been attached herewith.

02. Appointment of Mr. R.S.Ramani as the Whole-time Director of the Company.

The Board approved the appointment of Mr. R.S. Ramani as the Whole-time Director of the company. His appointment shall be with effect from August 13th 2011. The longevity of the appointment of Mr. R.S.Ramani shall be subject to the receipt of ratification of the shareholders for the resolution in this connection to be passed in the upcoming Annual General Meeting of the Company and approval from the Company law Board or Registrar of Companies as the case may be.

03. Postal Ballot Notice for the Change of Registered Office.

The Postal ballot notice to be sent to shareholders for approval of the resolution to change of registered office of the company pursuant to the provisions of Section 17, 146(2), 192A and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (Passing of resolution by Postal Ballot) Rules, 2001 was adopted and approved by the Board.

8KMILES SOFTWARE SERVICES LIMITED

Registered Office: 1-7-241/11/D, S D. Road, Secunderabad - 3. A.P. INDIA.

Corporate Office: #7, 2nd Floor, Ganapathy Colony, 2nd St, Tarampet, Chennai, 600018. Ph: 4500 0740



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04. Appointment of Scrutinizer to complete the Postal Ballot Process

The Board approved to appoint Mr. J Gurumurthi, Practising Chartered Accountant as the scrutinizer for completing the Postal Ballot Process for the change of registered office of the Company. Mr. J Gurumurthi shall be responsible for carrying out the postal ballot process in a fair and transparent manner.

05. Change in Company Secretary and Compliance Officer of the Company

The Board wish to inform that Mr. O V N Murthy has resigned from the services of the Company and Mr. I Sessa Sayi shall step down from the post of the Compliance Officer of the Company with effect from August 13, 2011.

The Board of 8K Miles Software Services Limited approves the appointment of Mr. Sidharth.C.A. as the Company Secretary and Compliance Officer who shall be responsible for the secretarial activities of the company with effect from August 13th, 2011.

This is for your information and noting.

Thanking you,

Yours faithfully,

For 8K MILES SOFTWARE SERVICES LIMITED

A handwritten signature in black ink, appearing to read "G.P. Surana".

G.P.SURANA
Managing Director

