

Ref: 11-12/8KMILES-CO/013/SCA
August 16th, 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 Board meeting held on August 16th, 2011

We wish to inform you that the meeting of the Board of Directors of the Company was held on August 16th, 2011 (Tuesday) at 04:00 p.m. at the Corporate Office of the Company to consider and approve the Calendar of Events drawing up the following conclusion:

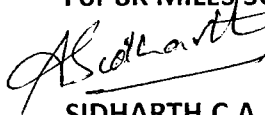
- The Calendar of Events in connection with the Postal Ballot Notice to be sent to the Shareholders pursuant to the provisions of Section 17, 146(2), 192A and other applicable provisions, if any, of the Companies Act, 1956 read with the Companies (Passing of resolution by Postal Ballot) Rules, 2001 for Change of Registered Office of the Company was duly approved by the Board.
- Mr. Sidharth.C.A, Company Secretary and Compliance Officer of the Company shall assist in doing all the acts in connection with the Postal Ballot Process.

This is for your information and noting.

Thanking you,

Yours faithfully,

For 8K MILES SOFTWARE SERVICES LIMITED



SIDHARTH.C.A

Company Secretary



8KMILES SOFTWARE SERVICES LIMITED

(Formerly known as P.M. STRIPS LIMITED)

Registered Office : 1-7-241/11/D, S.D.Road, Secunderabad 500 003.

Corporate Office : # 7, 3rd Floor, Ganapathy Colony, 3rd St., Teynampet, Chennai 600018. Ph: 4500 0749.

Branch Office : # 420, 9th Main Road, Banashankari 2nd Stage, Bangalore 560 070.