



Miles

(Formerly Known as P M Strips Limited)

Ref: 11-12/8KMILES-CO/016/GPS
September 03rd, 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 03rd September 2011.

The Directors of 8K Miles Software Services Limited duly met on 03rd September 2011 (Today) at the corporate office of the Company and discussed on various business agenda drawing up following conclusions:

01. Approval of Audited Financial Result for the year ended March 31st 2011

The Board received, considered and adopted the audited financial results of the company along with the Notice, Director's Report and also Auditor's report received from the statutory auditors for the year ended March 31st 2011.

02. Reappointment of Mr. Vedantharamanujam Srinivasan as an Independent Director

The Board considered and accepted the reappointment of Mr. Vedantharamanujam Srinivasan as an Independent Director on Board who retires and is eligible for reappointment in the upcoming annual general meeting.

03. Reappointment of Ms. Padmini Ravichandran as an Independent Director

The Board considered and accepted the reappointment of Ms. Padmini Ravichandran as an Independent Director on Board who retires and is eligible for reappointment in the upcoming annual general meeting.

04. Appointment of Statutory Auditor for the Financial year 2011-12

The Board appointed Messrs GHG Associates, Chartered Accountants to be the Statutory Auditors of the Company for the financial year 2011-12 who would hold the office from the close of the upcoming annual general meeting of the company till the conclusion of the next annual general meeting.

8KMILES SOFTWARE SERVICES LIMITED

Registered Office: 1-7-241/11/D, S D Road, Secunderabad - 3. A.P INDIA.
Office: 2nd Floor, 2nd St, Teyyanpet, Chennai - 600018. Ph. 4500 0749



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05. Date of Book Closure

The Board has decided to have the book closure on 29th and 30th September 2011 (both days inclusive) for the purpose of Annual General Meeting.

06. AGM Venue

The Annual General Meeting will be held at the Company's registered office 1-7-241/11/D, S.D Road, Secunderabad – 500 003 at 3.00 pm onwards.

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', written over a circular stamp.

G.P.SURANA

Managing Director

8KMILES SOFTWARE SERVICES LIMITED

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

Corporate Office: #7, 3rd Floor, Ganapathy Colony, 3rd St, Tarnagam, Chennai - 600049, Ph: 4600 0740