

Date: 12<sup>th</sup> May, 2012

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400 001**

**Sub: Outcome of Board Meeting**

**Ref: 8K Miles Software Services Limited- Scrip Code : 512161**

Dear Sir/Madam,

Further to our letter dated 11th May, 2012, this is to inform you that the Board of Directors of the Company at its meeting held today have allotted 4,72,300 Equity Shares of Rs. 10/- each at a price of Rs 57/- per equity share (including a premium of Rs 47/- per equity share) on preferential basis to a group of Strategic Investors, not forming part of the Promoter Group of the Company, in compliance with Chapter VII of SEBI (ICDR) Regulation, 2009 as per table given below:-

Sr. No.	Name of the Allottees	No of Equity Shares allotted
	<b>Non Promoter Group :</b>	
1.	Bhanu Parthasarathy	12500
2.	V T Lokamatha	7200
3.	R Parthasarathy	22400
4.	Vaishnavi Parthasarathy	10300
5.	Karthik Ramakrishnan	78500
6.	Triveni Mundra	17500
7.	V Narayanan Iyer	15700
8.	Aruna SrinivasanIyer	87700
9.	Gowrisankaran Ramya	17500
10.	Shailesh B Varudkar	17500
11.	Sujatha Srinivasan	26300
12.	Ramesh K Iyer	19200
13.	Sandeep Bhaskar Shenoy	4300
14.	ShwetaSandeep Shenoy	4300
15.	SudhaKarthik Ramakrishnan	8700
16.	N Sriram	52600
17.	L S Krishnan	52600
18.	N Ruckmani	17500
	<b>Total</b>	<b>472300</b>

This is for your record.

Thanking you,

**For 8K Miles Software Services Limited**



**R.S.Ramani**

**Director**

**8K MILES 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: No.7, 3<sup>rd</sup> Floor, Ganapathy Colony, 3<sup>rd</sup> St., Teynamet, Chennai 600 018 - Phone 4500 0749

Branch Office: No.420, 9<sup>th</sup> Main Road, Banashankari 2<sup>nd</sup> Stage, Bangalore – 560 070