

Date 05th September, 2013

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: Board Meeting on 05.09.2013 at 3.30 pm in Corporate Office - Outcome Regarding

The Board of Directors met today at the Corporate Office as cited above and Please note the Outcome below:-

1. The Board approved the Accounts for the year ended 31st March 2013.
2. The Annual General Meeting (AGM) will be held on Saturday the 28th September 2013 at 3.00pm in Hyderabad, Andhra Pradesh.
3. The Book closure date commences from Friday the 27th September 2013 to 28th September 2013 (both days inclusive).
4. The Directors Report including the Corporate Governance Report and the Notice convening the Annual General Meeting was approved.
5. The Board Considered and accepted the resignation of Mr. M.V. Bhaskar as Director of the Company with effect from 05th September,2013
6. The Audit Committee and the Board recommend the re-appoint of M/s. GHG Associates as the Statutory Auditors of the Company.

We request you to make note of the Changes in the constitution of the Board, the re-designation, book closure dates and the Annual General Meeting date.

Thanking you

Yours faithfully

For 8K Miles Software Services Limited


R.S. Ramani
Whole Time Director



8K MILES Software Services Limited

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