

Ref: 8K/CHN/2016-17/E012

Date: 5th August 2016

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, P.J.Towers Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 - ISIN NO-INE650K01013	EQ- 8KMILES – ISIN NO-INE650K01013

Dear Sir/Madam,

NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24.08.2016, Wednesday, at the Registered Office of the Company, interalia, to consider the following agendas:

1. Sub-division/ Split of Equity Shares of the Company;
2. To consider the issue of Bonus Shares to the shareholders of the Company;
3. Alteration of respective clauses of the Memorandum of Association of the Company in connection with the aforesaid agendas;
4. To approve the Draft Notice to convene the Annual General Meeting of the Shareholders of the Company; &
5. Any other matter with kind permission of the Chair.

Further, the trading window in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 06.08.2016 to 26.08.2016 (both days inclusive).

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

This is for your information and records.

Thanking You,

Yours sincerely,

For 8K Miles Software Services Limited



R.S.Ramani
Whole-Time Director
DIN: 03206751

8K Miles Software Services Limited
Regd. Office: No.5, Cenotaph Road,
"Srinivas" Towers, II Floor, Teynampet,
Chennai – 600 018 Phone: +91-44-6602-8000
Email: contactus@8kmilessoftwareservices.com,
www.8kmiles.com CIN # L72300TN1993PLC101852