

Corporate Office:

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Ref: 8K/CHN/2014-15/043

Date: 28th January 2015

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, Rotunda Building Dalal Street,s 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	EQ- 8KMILES

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on January 28, 2015 AT 4.30 PM

We would like to inform you that, the Board of Directors of the Company, in its meeting held today has approved the following:

1. Allotment of 2,00,000 Equity Shares of the Company to Mrs. Sarojini Tandon, out of conversion of warrants.
2. To Conduct a Postal Ballot for seeking necessary approvals of the share holders of the Company required under Section 180(1)(a) ; 181(1)(c) and 186(3) of the Companies Act 2013 and seeking ratification from the shareholders of the Company as directed by NSE/BSE in connection with the preferential allotment of warrants made by the Company.

Please take the above on record.

Thanking You,

For 8K MILES SOFTWARE SERVICES LIMITED



Jayashree Jagannathan
Company Secretary / Compliance Officer

8K MILES SOFTWARE SERVICES LIMITED

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