

Corporate Office:

#7, 3rd Floor, Ganapathy Colony 3rd Street,
Teynampet, Chennai - 600 018.
Phone: +91 44 4500 0745 / 749
CIN No. L72300AP1993PLC015804
contactus@8kmilessoftwareservices.com
www.8kmiles.com

Ref: 8K/CHN/2015-16/08

Date: 20th April 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 April 20, 2015 AT 10.00 AM

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

Allotment of **4,00,000** Equity Shares of the Company to **Sandeep Tandon - HUF**, out of conversion of warrants.

RESOLVED THAT Allotment of 4,00,000 Equity Shares of the Company to **Sandeep Tandon – HUF** out of conversion of warrants.

Please take the above on record.

Thanking You,

For 8K MILES SOFTWARE SERVICES LIMITED

J. Jayashree

Jayashree Jagannathan
Company Secretary / Compliance Officer

