

**Ref: 8K/CHN/2019-20/E038****27<sup>th</sup> September 2019**

The Deputy General Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, <b>National Stock Exchange Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

**Sub: Intimation of approval for extension of Annual General Meeting**

We hereby inform you that in terms of Section 96 (1) of the Companies Act, 2013, the Company has requested and obtained approval from Registrar of Companies (ROC) vide its approval letter dated 27<sup>th</sup> September, 2019 (attached) for extension of Annual General Meeting for the Financial year ended March 31, 2019 .



Further, we wish to inform the shareholders that the Company is in the process of completing the audit and the Annual General Meeting (AGM) will be conducted on or before 30-11-2019 as per the extension given by ROC.

The Company regrets the inconvenience caused and assure these delays will not recur.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

**For 8K Miles Software Services Limited****Diya Venkatesan**  
**Company Secretary**

Encl: A/A



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

---

Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office