

Ref: 8K/CHN/2016-17/E026
7th November 2016

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, Rotunda Building 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 -INE650K01021	EQ- 8KMILES ISIN -INE650K01021

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 (as specified in Part A of Schedule III) of SEBI Listing Obligation and Disclosure Requirements, 2015, regarding the Outcome of Board Meeting held on November 7, 2016

With reference to the above we would like to inform that the Board of Directors of the Company in its meeting held today (November 7, 2016) at the Registered Office of the Company at “Srinivas” Towers, No.5, Cenotaph Road, II Floor, Teynampet, Chennai-600018 at 9.30 AM has approved the unaudited financial results for the quarter ended 30th September 2016.

Further the board considered the appointment of Internal Auditors for the FY 2016-17 and appointed M/s LDR Associates as the Internal Auditors of the Company for the FY 2016-17.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K MILES SOFTWARE SERVICES LIMITED



R S Ramani
Whole-time Director & CFO

8K Miles Software Services Limited
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