

Ref:8K/CHN/2019-20/E026

8th August 2019

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Sandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 ISIN NO – INE650K01021	EQ- 8KMILES ISIN NO – INE6S0K01021

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 8, 2019 – Disclosure to Regulation 30 (as specified in Part A of Schedule III) of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015

This is to inform you that the meeting of Board of Directors of the Company held today (August 8, 2019) at the Registered Office of the Company at Srinivas Towers, No.5, Cenotaph Road, II Floor, Teynampet, Chennai, 600018. The Meeting commenced at 4:00 p.m and concluded at 6:30 p.m on 8th August 2019.

The Board of Directors took note of the progress on the ongoing audit of financials for the year ended 31st March 2019 and the Financial Results will be published in due course. The Board together with management discussed on Strategic planning for Financial Year 2019-20 and overseeing corporate execution.

The Chairman briefed that the Company has entered into new projects and he emphasized that the employees and the management team should remain focused on executing the new strategy successfully.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For **8K Miles Software Services Limited**



Diya Venkatesan
Company Secretary