

Ref: 11-12/8KMILES-CO/008/GPS
August 04th, 2011

THE DEPUTY GENERAL MANAGER

Department of Corporate Services
Bombay Stock Exchange Ltd.
14th Floor, Rotunda Building
Dalal Street
Mumbai – 400 001.

Scrip Code: 512161

Dear Sir,

Sub: Intimation of the meeting of Board of Directors scheduled to be held on August 13th, 2011

We wish to inform you that the meeting of the Board of Directors of the Company will be held on August 13th, 2011 (Saturday) at 04.30 p.m. at the Corporate Office of the Company to consider the following:

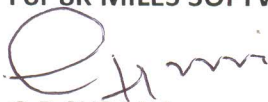
| Serial Number | Agenda |
|---------------|---|
| 01 | To receive, consider and adopt the unaudited financial result for the quarter ended 30 th June 2011. |
| 02 | To appoint Mr. R.S.Ramani as the Whole Time Director of the Company. |
| 03 | To adopt and approve the Postal Ballot Notice for Change of Registered Office of the Company. |
| 04 | To appoint a Scrutinizer to complete the Postal Ballot Process. |

This is for your information and noting.

Thanking you,

Yours faithfully,

For 8K MILES SOFTWARE SERVICES LIMITED


G.P.SURANA
Managing Director



8KMILES SOFTWARE SERVICES LIMITED

(Formerly known as P.M. STRIPS LIMITED)

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

Corporate Office : # 7, 3rd Floor, Ganapathy Colony, 3rd St., Teynampet, Chennai 600018. Ph: 4500 0749.

Branch Office : # 420, 9th Main Road, Banashankari 2nd Stage, Bangalore 560 070.