

Ref: 11-12/8KMILES-CO/015/SCA
August 30, 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 September 03, 2011 for adoption of Notice and fixing date, time & place of Annual General Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on September 03, 2011 (Saturday) at 11.30 a.m. at the Corporate Office of the Company to adopt notice to be sent to the members, to fix date, time and place of the Annual General Meeting and to consider the following:

Serial Number	Agenda
01	To receive, consider and adopt the Balance Sheet of the Company as on March 31, 2011 and the Profit and Loss account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.
02	To re-appoint Mr. Vedantharamanujam Srinivasan as an Independent Director on Board.
03	To re-appoint Ms. Padmini Ravichandran as an Independent Director on Board.
04	To appoint Messrs. GHG & Associates as the Statutory auditors for the financial year 2011-2012 in place of Messrs. G Rama Mohan & Co who are eligible for retirement in the ensuing General Meeting.
05	To Fix the date of Book Closure for the purpose of Annual General Meeting.

This is for your information and noting.

Thanking you,

Yours faithfully,

For 8K MILES SOFTWARE SERVICES LIMITED


SIDHARTH.C.A
Company Secretary



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.