

Corporate Office:

#7, 3rd Floor, Ganapathy Colony 3rd Street,
Teynampet, Chennai - 600 018.
Phone: +91 44 4500 0745 / 749
CIN No. L72300AP1993PLC015804
contactus@8kmilesoftwareservices.com
www.8kmiles.com

Ref: 8K/CHN/2014-15/056

Date: 06th March 2015

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 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	EQ- 8KMILES

Dear Sir/Madam,

Sub: Postal Ballot Notice dated – 20th February 2015

We would like to inform you that, the Postal Ballot Notice has been sent to all shareholders existed as on 30th January 2015, on 27th February 2015.

Please find attached a copy of the Postal Ballot Notice and form for your records.

Given below the Calendar of event of the Postal Ballot:

Sr. no.	Event	Date
1	Date of Board meeting approving the proposal to conduct Postal Ballot	28.01.2015
2	Date of Appointment of Scrutinizer	18.02.2015
3	Date of completion of dispatch of notice	27.02.2015
4	Voting start date	27.02.2015
5	Voting end date	28.03.2015
6	Last date of submission of report by Scrutinizer	29.03.2015
7	Date of declaration of result by Chairman	29.03.2015

Thanking You,

For 8K MILES SOFTWARE SERVICES LIMITED

J. Jayashree
Jayashree Jagannathan
Company Secretary / Compliance Officer

