



Ref: 11-12/8KMILES-CO/002/MVB
July 04, 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: Postponement of Board Meeting which was scheduled for 6th July 2011

We wish to inform you that the meeting of the Board of Directors of the Company scheduled for July 06, 2011 is postponed for a later date for the want of quorum. The Board shall intimate the date as and when it would decide on the availability of the Directors for the meeting.

This is for your information and noting.

Thanking you,

Yours faithfully,

For 8K MILES SOFTWARE SERVICES LIMITED

A handwritten signature in black ink, appearing to read 'M.V. Bhaskar'.

M.V. BHASKAR
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.