

SPHERE GLOBAL SERVICES LIMITED

(Formerly known as: Color (Chips) India Limited)



October 16, 2015

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172 Security ID:SPHEREGSL</p>	<p>To,</p> <p>The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: SPHEREGSL</p>
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Sub: Outcome of Board Meeting

Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam

With reference to the subject cited, it is to inform that the Board meeting of the company was held today on 16th October, 2015 at 4:00 p.m. inter alia to consider the following:

1. The Board considered the request for re-classification of the promoters and also for convening the EGM to obtain consent of members for such reclassification.
2. The Board took a note of resignation of Mr. Sai Ramakrishna Srivastav Sadasivuni, Independent Director of the Company w.e.f 07.10.2015.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking You,

for SPHERE GLOBAL SERVICES LIMITED

Akshita Surana

Company Secretary & Compliance Officer

M.No: A32571

