

Sphere Global Services Limited



May 21, 2016

To, BSE LIMITED PhirozeJeejeebhoy 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 Scrip Code: 532172 Security ID:SPHEREGSL	To, The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East),Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmllist@nse.co.in Scrip Code: SPHEREGSL
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Sub: Outcome of Board Meeting

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

Dear Sir/Madam

At the Board of Directors meeting of Sphere Global Services Limited held on May 21st, 2016 at 05:00 p.m. and concluded at 05:18 p.m. the Board of Directors inter alia considered and approved:

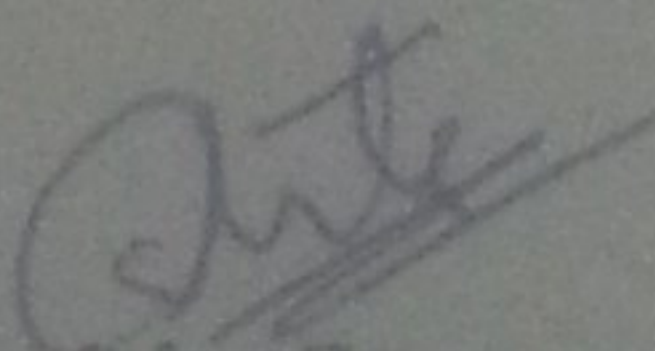
1. Allotment of 20,00,000 Equity Share Warrants to Non-promoters pursuant to special resolution to be passed at the Extra Ordinary General meeting of the shareholders keeping in terms with the SEBI(ICDR) Regulations.
2. Appointment of Mrs. Kuchakulla Sunitha as Additional - Independent director to be regularized in the ensuing general meeting.

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

