

Date: 23.05.2015

To,

Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai: 400051

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation Of Extra-Ordinary General Meeting
Ref: Scrip Code & ID:
BSE:532172(SPHEREGSL)
NSE: COLORCHIPS

With reference to the subject cited, it is to inform that the **Extra-Ordinary General Meeting** of M/s Sphere Global Services Limited held on 15th June, 2015 at 11:00 A.M at the registered office of the Company, for approval of issue of 10,00,000 warrants. We hereby enclose the notice of **Extra-Ordinary General Meeting**.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Sphere Global Services Limited


Manu
Managing Director

