

Date: 15.06.2015



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To,

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

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of EGM 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, the following inter alia were duly conducted, considered and approved:

1. Issue of Share Warrants

The members of the company had passed a special resolution subject to such necessary approvals as may be required, had approved the issue and allotment of 10,00,000 warrants at face value of Rs. 10 issued at a premium of Rs. 40 to Non-Promoters on preferential basis.

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

Director
Din:01620392

