

Date: 20.06.2015

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 Board Meeting
Ref: Scrip Code & ID:
BSE:532172(SPHEREGSL)
NSE: COLORCHIPS

With reference to the subject cited, it is to inform that the Board meeting of the company is on 29th June, 2015 inter alia to consider the following:

1. To allot share warrants pursuant to the approval of the members of the company at the Extra-Ordinary General Meeting held on 15.06.2015 at the registered office of the company.
2. Any other matter with the permission of the chairman.

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


Managing Director

