

SPHERE GLOBAL SERVICES LIMITED

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



December 01, 2015

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> 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, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmllist@nse.co.in Scrip Code: SPHEREGSL
--	---

Sub: Outcome of Board Meeting- Cancellation of EGM

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 01.12.2015 at 10:00 a.m. at registered office of the company, the Board of Directors of the Company decided for cancellation of Extraordinary General Meeting proposed to be held on 28.12.2015 .The reason for the cancellation is that few legal formalities are raised to comply for matters that were to be taken up in interest of the company. Therefore EGM stands cancelled for procedural reasons.

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

