

SPHERE GLOBAL SERVICES LIMITED

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



December 10, 2015

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: Under Listing Regulations- Policies

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

Dear Sir/Madam

With reference to the subject cited, pursuant to Regulations under New listing regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on December 01, 2015 has approved and adopted the following policies for the purpose of making disclosures to the stock exchanges:

1. Content Archiving Policy
2. Policy for determination of material event or information
3. Persons Authorised for Determining the Materiality of any Event or Transaction or Information

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

