

Date: 18.06.2015

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: Outcome 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 M/s. Sphere Global Services Limited was held on 18th June, 2015 at 02:00 P.M at the registered office of the Company, wherein the following items of business were duly considered and approved:

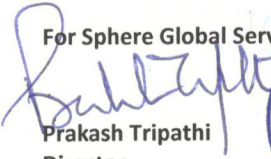
1. To diversify into new line of business of Logistics Services.
2. To authorise Mr. S Sudha Kiran Reddy, Managing Director of the Company to make Acquisitions to expand its operations in Middle East and the Americas.
3. Appointment of Mr. Ramakrishna Bhaskar as Chief Financial Officer (CFO) of the company keeping in terms with the Companies Act, 2013.

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


Prakash Tripathi
Director
Din: 06926812

