

SPHERE GLOBAL SERVICES LIMITED

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



October 08, 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: COLORCHIP
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Sub: Intimation of Board Meeting

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

Dear Sir/Madam

With reference to the subject cited, it is to inform that the Board meeting of the company is on 16th October, 2015 inter alia to consider the following:

1. To Reclassify Promoter
2. To take note of resignation of Mr. Sai Ramakrishna Srivastav Sadasivuni ,Independent Director of the Company w.e.f 07.10.2015
3. 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,

for SPHERE GLOBAL SERVICES LIMITED

Akshita Surana

Company Secretary & Compliance Officer

M.No: A32571

