



May 17, 2016

<b>To,</b>  <b>BSE LIMITED</b> PhirozeJeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> Fax: 022-22722131/1072/2037/2061/41 Email: <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u>  Scrip Code: 532172 Security ID:SPHEREGSL	<b>To,</b>  <b>The National Stock Exchange Limited,</b> Exchange Plaza, BandraKurla Complex, Bandra (East),Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <u>cm1ist@nse.co.in</u>  Scrip Code: SPHEREGSL
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**Sub: Intimation of Board Meeting**

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

Dear Sir/Madam

With reference to the subject cited, it is to inform that the meeting of the Board of Directors of the company will be held on Saturday, 21st May, 2016 at 05:00 p.m. at the registered office of the Company inter alia to consider the following:

1. To consider the proposal for preferential issue of Equity Share Warrants subject to the approval of the members.
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,

**for SPHERE GLOBAL SERVICES LIMITED**

  
Akshita Surana  
Company Secretary & Compliance Officer

