

# Sphere Global Services Limited



July 28, 2016

To,  BSE LIMITED PhirozeJeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  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: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a>  Scrip Code: SPHEREGSL
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Sub: Board Meeting Intimation

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

Dear Sir/Madam

The Meeting of Board of Directors of the Company is scheduled on Monday the 08<sup>th</sup> August, 2016 at 11:00 am, at the Registered Office of the Company at Plot No. A-52, Journalist Colony, Jubilee Hills -500033, Hyderabad, Telangana, *inter-alia* as follows:

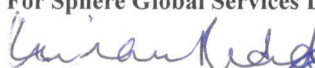
1. To approve unaudited financial results for the quarter ended 30.06.2016.
2. Keeping in terms of Insider trading regulations, the trading window to be closed from 28.07.2016 to 11.08.2016.
3. Approval of the Scheme of Amalgamation of M/s. Sphere Global Services Limited with its wholly owned subsidiary M/s. Adroit Infotech Private Limited.

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

  
S Sudhakaran Reddy  
Managing Director

