

May 30, 2017

To, BSE LIMITED Phiroze Jeejeebhoy 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: cmlist@nse.co.in Scrip Code: SPHEREGSL
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Dear Sirs/Madam,

Sub: - Outcome of Board Meeting – reg.

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on Tuesday, May 30, 2017; inter-alia approved the following:

- 1) Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015, the Audited financial results (Standalone & Consolidated) for the year ended March 31, 2017.
- 2) Recommendation of dividend @ 5% i.e., Rs. 0.50 /- per equity share of Rs. 10/- each for the year ended March 31, 2017, which shall be paid within 30 days from the conclusion of the ensuing Annual General Meeting subject to approval of the shareholders of the company.

Please find enclosed copy of the Audited financial results (Standalone & Consolidated) for the financial year ended March 31, 2017, along with the Audit Report and the Declaration for Audit report with unmodified opinion.

The meeting of Board of Directors was commenced at 12.00 p.m. and concluded at 06:40 p.m.

This is for you kind information and records.

Thanking you.

Yours faithfully,

For Sphere Global Services Limited


Akshita Surana
Company Secretary & Compliance Officer

