

July 21, 2017

<p>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</p> <p>Scrip Code: 532172 Security ID: SPHEREGSL</p>	<p>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</p> <p>Scrip Code: SPHEREGSL</p>
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Sub: Board Meeting -Outcome
Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam

The Meeting of Board of Directors of the Company was conducted on Friday the 21st July, 2017 at 05:00 p.m. at the Registered Office of the Company at Plot No. A-52, Journalist Colony, Jubilee Hills -500033, Hyderabad, Telangana, *inter-alia* approved the following:

1. Appointed Mr. Seetha Rama Rao Thunuguntla and Venkata Lakshma Reddy Patlola as the Additional Directors w.e.f. 24.07.2017 to be regularized in the ensuing Annual General Meeting.
2. Took note of Declaration of Solvency in relation to Scheme of Amalgamation of M/s. Sphere Global Services Limited with its wholly owned subsidiary M/s. Adroit Infotech Private Limited.
3. Adopted and approved the Notice and the Directors Report of the company along with the Corporate Governance Report for financial year 2016-2017.
4. Appointed Mr. Goverdhan Chandak, Practicing Company Secretary as the Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the Company for the purposed of ensuing 27th Annual General Meeting.
5. The Register of Members & Share Transfer Books of the Company will remain closed from August 23, 2017 to August 30, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) 2016-17 of the Company scheduled to be held on August 30, 2017 at 9:00 a.m.
6. The Cut-off Date for e-voting in connection with the AGM 2016-17 would be 23rd August, 2017. E-voting Begins on 27.08.2017 at 9: 00 am and ends on 29.08.2017 at 5:00 p.m.

The Board meeting started at 5:00 p.m. and concluded on 7:40 p.m.

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


Akshita Surana
Company Secretary & Compliance Officer

