

Date: 24.03.2015

To,

Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai: 400051

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of board meeting held on 24.03.2015
Ref: Scrip Code & ID:
BSE:532172(SPHEREGSL)
NSE: COLORCHIPS

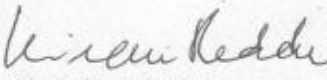
With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Sphere Global Services Limited held on Tuesday, 24.03.2015 at 3.00 P.M. at the registered office of the Company, the following inter-alia were duly conducted, considered and approved by the Board:

1. Review of operations
2. Appointment of MRS.SUNEETA VISHNUPANTHULU as Independent woman director.
3. Re-constitution of following Committees:
 - Audit Committee
 - Stakeholders Relationship Committee
 - Nomination & Remuneration Committee

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
Sphere Global Services Limited


Managing Director

