



August 24, 2016

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> 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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Sub: Outcome of Board Meeting

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

Dear Sir/Madam

This is to inform that the Board of Directors of the Company at its meeting held today i.e. August 24, 2016 inter alia approved the following:

1. Adopted and approved the Notice and the Directors Report of the company along with the Corporate Governance Report for financial year 2015-2016.
2. Appointed Mr. Manoj Kumar Koyalkar, Practicing Company Secretary as the Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the Company for the purpose of ensuing 26th Annual General Meeting.
3. The Board of Directors of the Company has not recommended any final dividend for the financial year 2015-16.
4. The Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2016 to September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) 2015-16 of the Company scheduled to be held on September 30, 2016.
5. The Cut-off Date for e-voting in connection with the AGM 2015-16 would be 23rd September, 2016.

The meeting of the Board of Directors was commenced at 11:00 a.m. and concluded at 12:05 p.m.

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Sphere Global Services Limited

Akshita Surana

Company Secretary & Compliance Officer