



Adroit Infotech Limited



April 11, 2018

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: cmllist@nse.co.in Scrip Code: SPHEREGSL
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Sub: Board Meeting - Outcome

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

With reference to the subject cited, this is to inform that the Board of Directors of the Company at its meeting held today Wednesday, April 11, 2018 at 5:00 p.m. at the Registered Office of the Company at Plot No. 7A, Road No. 12, MLA Colony, Hyderabad-500034, Telangana , inter alia considered, conducted and approved the following:

1. Preferential issue of securities through allotment of 70,00,000 Equity share warrants to Promoters/ Promoter Group and Non-promoters, subject to the approval of the members keeping in terms with the SEBI(ICDR) Regulations.
2. Took note of general disclosure of interest of Directors under section 184(1) in Form MBP-1.
3. Has taken on record the declarations from Directors u/s 164 of the Companies Act, 2013.

The meeting of the Board of Directors was commenced at 05:00 p.m. and concluded at 6:05 p.m.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For **Adroit Infotech Limited**
(Formerly: Sphere Global Services Limited)

Akshita Surana
Company Secretary & Compliance Officer