

# SPARC SYSTEMS LIMITED

#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.  
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481  
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com



May 14, 2019

REF: BSE/2019-2020/08

To

The General Manager  
Department of Corporate Services  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400001

**SCRIP CODE: 531370**

**ISIN: INE960B01015**

**SUB: Board meeting to be held on May 29, 2019**

Dear Sir / Madam,

In accordance with Regulation 29 of SEBI (LODR) Regulation, 2015, please be informed that meeting of the Board of Directors of the Company will be held on May 30, 2019, at 6.00 pm at #16 Ground Floor, Lovely, Sector 2, Airoli West Navi Mumbai - 400708, inter alia, to consider and approve the Audited Financial Results alongwith Audit Report of the Company for the quarter & the year ended March 31, 2019 alongwith Limited Review Report.

The trading window was closed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with Circular No. L1ST/COMP/01/2019-20 dated April 2, 2019, for trading in the securities of the Company by any designated person and their immediate relatives.

Kindly acknowledge receipt.

Thanking you.

Yours truly,  
For Sparc Systems Ltd.

A handwritten signature in black ink, appearing to read "Punit Neb", written over a light blue grid background.

Punit Neb  
Director  
DIN 01026300

/home/pn/winhda3/admin/bse/20190514\_08\_bse\_inter\_alia\_q4\_2018-2019\_and\_audited\_results\_board\_meeting\_notice\_mrf.odt

**Registered Office : Plot No. 11, Survey No. 118-1&2, Village Pundhe, Taluka Shahapur, At Post Athgaon - 421 601.  
CIN L72100MH1989PLC053467**