

# 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

**Date: 23/11/2021**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 531370**  
**Sub: Notice of Calling Board Meeting**

**Dear Madam/ Sir,**

In terms of Regulation 29 & 47(1) of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Sparc Systems Limited will be held on 30<sup>th</sup> November, 2021 on Tuesday at #16, Ground Floor, Lovely Sector 2, Airoli (West), Navi Mumbai - 400708 at 02.00 p.m. to consider and approve the following:

1. To consider the appointment of Mr. Suresh Vishwanathan, as Director of the Company.
2. To accept resignation of Punit Neb from the post of Director of the Company.
3. To accept resignation of J.T. D'Souza from the post of Managing Director of the Company.
4. To consider the application for promoter reclassification.
5. To consider and approve notice of Postal Ballot / General Meeting to seek approval from members for the above mentioned items as recommended by Board.
6. To appoint scrutinizer to conduct postal ballot / general meeting in fair and transparent manner.
7. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Sparc Systems Limited**

**Shobith Hegde**  
**(Whole Time Director)**  
**DIN: 02211021**

