

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 : sparcs@mtnl.net.in • Website : www.sparcsys.com

Date: 25/08/2020

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

Ref: BSE Scrip Code: 531370

Sub: Notice of Book Closure for 31st AGM for F.Y. ended 2019-20

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 25th August, 2020 has fixed the dates for Book Closure for the purpose of 31st Annual General Meeting of the Company in compliance of Section 91 the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 as follows.

BSE Scrip Code	531370
ISIN	INE960B01015
Type of Security	Equity Share
Book Closure Date	21/09/2019 to 29/09/2019 (both days inclusive)
Purpose	31 st Annual General Meeting
Date of AGM	29 th September, 2020

Kindly acknowledge the Receipt.

Thanking You
For Sparc Systems Limited

Punit Neb
(Director)
DIN: 01026300

CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

CC To,
Universal Capital Securities Pvt Ltd - RTA
21/25 Shakil Niwas, Opp. Satya Saibaba
Temple Mahakali Caves, Road, Andheri
(East), Mumbai - 400093

CC To,
The Manager
Central Depository Services (India) Ltd,
17th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai – 400001