

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

March 24, 2019

REF: BSE/2018-2019/30

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 March 30, 2019

Dear Sir,

Please be informed that meeting of the Board of Directors of the Company will be held on March 30, 2019, at 8.00 pm at #16 Ground Floor, Lovely, Sector 2, Airoli West Navi Mumbai - 400708, inter alia, for appointment of Ms. Kajal Jain (DIN 08129655) as an Additional Director (Independent Director) of the Company and accept resignation of Mr. Ashok Jain (DIN 03013476) as Independent Director of the Company.

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 circular stamp.

Punit Neb
Director
DIN 01026300