

# 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: 27.08.2021**

**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: Change in Book closure dates**

Dear Sir,

As per the request and recommendation of Registrar and Transfer Agent of the Company, M/s. Universal Capital Securities Pvt Ltd the Book closure dates are altered as per table below. Now the Book closure will commence w.e.f. 22nd September and remain closed till 28th September, 2021 (both days inclusive).

BSE Scrip Code	531370
ISIN	INE960B01015
Type of Security	Equity Share
Book Closure Date	22 <sup>nd</sup> September, 2021 to 28 <sup>th</sup> September, 2021 (both days inclusive)
Purpose	32 <sup>nd</sup> Annual General Meeting for F.Y. 2020-21
Date of AGM	28th September, 2021 at 03.00 p.m.

We request exchange to take the same in records.

We regret for the inconvenience caused.

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

**Punit Neb**  
**(Director)**  
**DIN: 01026300**

