

# 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

June 23, 2020

REF: BSE/2020-2021/05

To

The General Manager  
Corporate Relationship Dept  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400001

**SCRIP CODE: 531370**

**ISIN: INE960B01015**

**SUB: Notice for the Board Meeting scheduled to be held on June 30, 2020**

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 June 30, 2020, at 11.00 am 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, 2020 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 be "Punit Neb". The signature is fluid and cursive, with a large initial 'P' and 'N'.

Punit Neb  
Director  
DIN 01026300