

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

August 31, 2019

REF: BSE/2019-2020/20

To

The General Manager
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

SCRIP CODE: 531370
ISIN: INE960B01015

SUB: Outcome of board meeting held on August 31, 2019

Dear Sir / Madam,

Please be informed that the Board of Directors of the Company in their meeting held today i.e. August 31, 2019, inter alia have taken the following on record:-

1. Considered and approved the Notice and Director's Report for the purpose of Annual General Meeting.
2. Considered and approved the Annual General Meeting of the Members of the Company to be held on Monday, September 30, 2019 at 10.00 am, at the Registered Office of the Company.
3. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019, inclusive of both days for the purpose of Annual General Meeting. Accordingly the cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 23, 2019 i.e. the date prior to the commencement of book closure.
4. The remote e-voting period will begin on Friday September 27, 2019 at 9.00 am and end on Sunday September 29, 2019 at 5.00 pm on the CDSL e-voting platform.
5. Considered and approved the appointment of Mr. Rajesh Soni, Chartered Accountant as the Scrutinizer for conducting and overseeing the voting by ballot at the meeting and remote e-voting process.
6. Considered and approved the Re-appointment of Mr. Santosh Shetty (DIN 03043071), as an Independent Director for a second term of 5 (five) consecutive years subject to further approval of the shareholders in the ensuing AGM.

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Registered Office : Plot No. 11, Survey No. 118-1&2, Village Pundhe, Taluka Shahapur, At Post Athgaon - 421 601.
CIN L72100MH1989PLC053467

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7. Considered and approved the appointment of Ms. Kajal Jain (DIN 08129655), as Director (Independent) of the Company subject to further approval of the shareholders in the ensuing AGM.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For Sparc Systems Ltd.

A handwritten signature in black ink, appearing to read "Punit Neb", written in a cursive style.

Punit Neb
Director
DIN 01026300

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