

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: 09/10/2021

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: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of Regulation 29 & 47(1) of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Sparc Systems Limited will be held on **19th October, 2021** on Tuesday at #16, Ground Floor, Lovely Sector 2, Airoli (West), Navi Mumbai - 400708 at 03.00 p.m. to consider and approve the following:

1. To appoint Mr. Shobith Ganesh Hegde (DIN: 02211021) as a Whole Time Director of the Company.
2. To consider & approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2021.
3. To Increase an Authorised Capital of the Company upto Rs.20 crores and to alter memorandum of Association of the Company to that effect.
4. To adopt new set of Articles of Association in line with new Companies Act, 2013.
5. To shift the registered office of the Company outside the limit of same city/town/village i.e. from the city of Navi Mumbai to city of Mumbai.
6. To consider and approve various capital raising options through equity or equity linked or debt instruments or any other combinations thereof as the Board may deem appropriate.
7. To Change the Name of the Company from Sparc Systems Limited to Sparc Limited or such other name as may be available.
8. To alter Main object clause III (A) of the memorandum of Association of the Company.
9. To grant authorization to the Board to increase its power to grant Loans/advance, making of Investment and providing of Securities and Guarantees up to Rs.25 crores under Section 186 of the Companies Act, 2013.
10. To increase Borrowing powers of the Board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013 upto Rs.25 crores.
11. To take approval of Related Party Transactions.

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12. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30th September, 2021.
13. To consider and approve notice of Postal Ballot / General Meeting to seek approval from members for the above mentioned items as recommended by Board.
14. To appoint scrutinizer to conduct postal ballot / general meeting in fair and transparent manner.
15. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Systems Limited

A handwritten signature in black ink, appearing to read 'Punit Neb'.

Punit Neb
(Director)
DIN: 01026300

