

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 : sparcs@mtnl.net.in • Website : www.sparcsys.com

Date: 25/08/2020

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 | ISIN: INE960B01015
Sub: Notice of Book Closure for 31st AGM for F.Y. ended 2019-20

Dear Sir,

Please find enclosed calendar of events as adopted by the Board at its meeting held on 25/08/2020 in connection with the 31st Annual General Meeting to be held on 29th September, 2020 at 11.00 a.m.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer.	Wednesday, 19/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Tuesday, 25/08/2020
3.	Date of appointment of scrutinizer	Tuesday, 25/08/2020
4.	Benpose Date for Sending Notice to shareholders	Friday, 28/08/2020
5.	Last date of completion of dispatch of Notice of AGM.	On or before 07/09/2020
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2020
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 22/09/2020
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2020 Start Time: 9.00 A.M. End Date: 28/09/2020 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Tuesday, 29/09/2020 at 11:00 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2020
11.	Date of declaration of the result by the Chairman	On or before 01/10/2020
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2020

Kindly acknowledge the Receipt.

Thanking You
For Sparc Systems Limited

Punit Neb
(Director)
DIN: 01026300

CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

CC To,
Universal Capital Securities Pvt Ltd - RTA
21/25 Shakil Niwas, Opp. Satya Saibaba
Temple Mahakali Caves, Road, Andheri
(East), Mumbai - 400093

CC To,
The Manager
Central Depository Services (India) Ltd,
17th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai – 400001