

March 30, 2019

REF: BSE/2018-2019/31

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

Dear Sir,

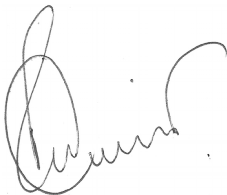
Please be informed that the Board of Directors of the Company at their meeting held today i.e. March 30, 2019 at 8.00 p.m. and concluded at 8.20 p.m. have inter-alia considered, approved and taken note of the following

1. The Board has appointed Ms. Kajal Jain (DIN 08129655) as an Additional Director (Independent Director) of the Company till the conclusion of the ensuing Annual General Meeting.
2. The Board has accepted the resignation of Mr. Ashok Jain (DIN 03013476) as Independent Director of the Company w.e.f. March 30, 2019.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For Sparc Systems Ltd.



Punit Neb
Director
DIN 01026300