

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: 15/07/2021

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 **23rd July, 2021** on Friday at 16, Ground Floor, Lovely Sector 2, Airoli (West), Navi Mumbai - 400708 at **04.00 p.m.** to consider and approve the following:

1. To consider & approve un-audited Standalone Financial Results of the Company along with Limited Review thereon for the quarter ended **30th June, 2021**.
2. To accept the resignation of Mr. Deep Shah from the post of Company Secretary and Compliance officer of the Company.
3. To consider and appoint Ms. Pallavi Pravin Lakdawala as new Company Secretary in place of Mr. Deep Shah.
4. 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", written over a light blue circular stamp.

Punit Neb
(Director)
DIN: 01026300