

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: 17/08/2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531370
Sub: Notice of calling Board Meeting

Dear 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 the Company will be held on Tuesday, 25th August, 2020, at 16, Ground Floor, Lovely Sector 2, Airoli West, Navi Mumbai - 400708 at 11.30 a.m. to consider and approve the following:

1. To appoint M/s. Motilal & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company upon completion of term of existing Auditors
2. To appoint M/s. S S P Jain & Co., Chartered Accountants, as an Internal Auditors of the Company for F.Y. 2020-21.
3. To appoint, Ms. Punit Neb (DIN 01026300), who retires by rotation, eligible and offer herself for re-appointment.
4. Recommendation to the members for regularization of appointment of Mr. Ravikumar Byrapatna Channappa (DIN: 06595061) as a Director.
5. To appoint Scrutinizer for 31st Annual General Meeting of the Company.
6. To adopt Directors Report for F.Y. 2019-20 and Notice for 31st Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon.
7. To Consider and fix day, date, time and venue and calendar or events in connection with for 31st Annual General Meeting of the Company.
8. To fix the dates for the closing or Register of Members and Transfer Books in connection with 31st Annual General Meeting of the Company.
9. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30th June, 2020.
10. Any other items with the permission of Chairman.

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

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with immediate effect (i.e. June 30, 2020) until 48 hours after the announcement of the audited financial results of the Company for the quarter ended June 30, 2020.

Kindly acknowledge the Receipt.

Thanking You
For Sparc Systems Limited

A handwritten signature in black ink, appearing to read "Punit Neb", written over a light blue horizontal line.

Punit Neb
(Director)