

# 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

February 3, 2020

REF: BSE/2019-2020/36

To

The General Manager  
Department of Corporate Services  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400001

**SCRIP CODE: 531370**  
**ISIN: INE960B01015**

**SUB: Board meeting on February 14, 2020**

Dear Sir / Madam,

In accordance with Regulation 29 of SEBI (LODR) Regulation, 2015, please be informed that meeting of the Board of Directors of the Company will be held on February 14, 2020, at 6.00 pm at #16 Ground Floor, Lovely, Sector 2, Airoli West Navi Mumbai - 400708, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2019 alongwith Limited Review Report.

The trading window was closed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with Circular No. L1ST/COMP/01/2019-20 dated April 2, 2019, for trading in the securities of the Company by any designated person and their immediate relatives.

Kindly acknowledge receipt.

Thanking you.

Yours truly,  
For Sparc Systems Ltd.

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

Punit Neb  
Director  
DIN 01026300

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