

# 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: 26.08.2021**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 531370**  
**Sub: Notice of Book Closure in connection with 32<sup>nd</sup> AGM of the Company**

Dear Sir/Madam,

This is to inform that the Board of Director of the Company in its meeting held on 26<sup>th</sup> August, 2021 has fixed the dates for Book Closure for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company as follows:

BSE Scrip Code	531370
ISIN	INE960B01015
Type of Security	Equity Share
Book Closure Date	21 <sup>st</sup> September, 2021 to 28 <sup>th</sup> September, 2021 (both days inclusive)
Purpose	32 <sup>nd</sup> Annual General Meeting for F.Y. 2020-21
Date of AGM	28th September, 2021 at 03.00 p.m.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Sparc Systems Limited**



**Punit Neb**  
**(Director)**  
**DIN: 01026300**

**CC To,**  
**The Manager**  
**Central Depository Services (India) Ltd**  
16th Floor, P.J Tower, Dalal Street,  
Fort, Mumbai – 400001

**CC To,**  
**M/s. Universal Capital Securities Pvt Ltd (RTA)**  
C-101, 247 Park, 1st Floor, LBS Road,  
Gandhi Nagar, Vikhroli (West),  
Mumbai – 400 083.

**CC To,**  
**The Manager**  
**National Securities Depository Limited**  
Trade World – A Wing, Kamala Mills Compound,  
Lower Parel, Mumbai – 400013

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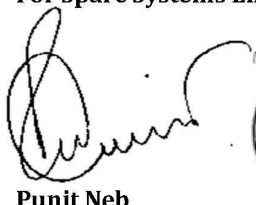
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**Ref: BSE Scrip Code: 531370**  
**Sub: Calendar of Events for 32<sup>nd</sup> AGM for F.Y. ending 31.03.2021**

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 26/08/2021
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 26/08/2021
3.	Date of appointment of scrutinizer	Thursday, 26/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 06/09/2021
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2021
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM )	Tuesday, 21/09/2021
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2021 Start Time: 09.00 A.M. End Date: 27/09/2021 End Time: 05.00P.M
9.	Date and time of Annual General Meeting	Tuesday, 28/09/2021 at 03.00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 30/09/2021
11.	Date of declaration of the result by the Chairman	On or before 30/09/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 30/09/2021

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Sparc Systems Limited**



**Punit Neb**  
**(Director)**  
**DIN: 01026300**

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