

SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.
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E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

Date: 13.01.2022

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 Electrex Limited (Formerly Sparc Systems Limited) will be held on 20th January, 2022, Thursday at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198 Link Road, Bandra (West), Mumbai – 400050 at 03.00 p.m. to consider and approve the followings:

1. To take note on the resignation of Ms. Kajal Sampat from the post of Chief Financial Officer of the Company.
2. To appoint Mr. Shobith Ganesh Hegde as a Chief Financial Officer of the Company.
3. To consider & approve the Un-audited Standalone Financial Results of the Company for the quarter ended 31st December, 2021 along with Limited Review Report thereon.
4. To confirm the shifting of the registered office of the Company outside the limit of same city/town/village i.e. from the city of Navi Mumbai Thane to city of Mumbai.
5. To take Note on Compliances on SEBI's (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2021.
6. To take note on the resignation of Ms. Pallavi Pankaj Lakdawala from the post of Company Secretary cum Compliance officer of the Company to be tender by her on 14.01.2022.
7. Any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Sparc Systems Ltd

Shobith Hegde
Whole Time Director
DIN: 02211021
Place: Mumbai

