

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

June 22, 2020

REF: BSE/2020-2021/04

To

The General Manager
Corporate Relationship Dept
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

SCRIP CODE: 531370

ISIN: INE960B01015

SUB: Notice for the Board Meeting scheduled to be held on June 27, 2020

Dear Sir / Madam,

Please be informed that meeting of the Board of Directors of the Company will be held on June 27, 2020, at 12.30 pm at #16 Ground Floor, Lovely, Sector 2, Airoli West Navi Mumbai - 400708, inter alia, to consider and approve the following.

1. To consider and approve appointment of Mr. Deep Shah (Mem No. A61488) Company Secretary cum Compliance Officer of the Company.
2. To accept resignation of Mr. Santosh Vittal Shetty (DIN 03043071) from Directorship of the Company.
3. To appoint Mr. Ravikumar Byrapatna Channappa (DIN 06595061) as a Director of the Company.

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 circular stamp.

Punit Neb
Director
DIN 01026300