

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: 19/08/2021

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 Systems Limited will be held on **26th August, 2021** on Thursday at #16, Ground Floor, Lovely Sector 2, Airoli (West), Navi Mumbai - 400708 at 03.00 p.m. to consider and approve the following:

1. To confirm the appointment of Mr. Jude Terrence D'souza (DIN 00958844), who retires by rotation and eligible and offer himself for re-appointment.
2. To review the re-appointment of M/s. Motilal & Associates, as a Statutory Auditors of the Company for F.Y. 2021-22.
3. To appoint an Internal Auditors of the Company for F.Y. 2021-22.
4. To recommend to the members the appointment of Mr. Niraj Hareshbhai Variava (DIN: 09197068) from Additional Director to Director.
5. To appoint Scrutinizer for 32nd Annual General Meeting of the Company.
6. To Consider and fix day, date, time and venue and calendar or events in connection with for 32nd Annual General Meeting of the Company.
7. To fix the dates for the closing of Register of Members and Transfer Books in connection with 32nd Annual General Meeting of the Company.
8. To adopt Directors Report for F.Y. 2020-21 and Notice for 32nd Annual General Meeting.
9. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30th June, 2021.
10. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Systems Limited


Punit Neb
(Director)
DIN: 01026300

