

# 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

August 22, 2019

REF: BSE/2019-2020/19

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 scheduled for August 31, 2019**

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 August 31, 2019, at 6.30 pm at #16 Ground Floor, Lovely, Sector 2, Airoli West Navi Mumbai - 400708, inter alia, to consider and approve the following

1. The Draft Annual Report of the Company for the year ended March 31, 2019.
2. The Notice convening the 30th Annual General Meeting of the Company and also the matters connected thereto.
3. Fix the dates for book closure, e-voting and cut-off date for the 30th Annual General Meeting of the Company.
4. Finalize the day, date, time and venue for the 30th Annual General Meeting.
5. Appointment of Mr. Rajesh Soni, Chartered Accountant as Scrutinizer for conducting the voting by Ballot at the Meeting and remote e-voting process.
6. Re-appointment of Mr. Santosh Shetty (DIN 03043071), as an Independent Director for a second term of 5 (five) consecutive years.

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**Registered Office** : Plot No. 11, Survey No. 118-1&2, Village Pundhe, Taluka Shahapur, At Post Athgaon - 421 601.  
**CIN L72100MH1989PLC053467**

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7. Appointment of Ms.Kajal Jain (DIN 08129655), as an Independent Director of the Company.
8. Any other matter with the permission of the Chair.

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

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