

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 4, 2018

REF: BSE/2018-2019/11

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 to be held on August 14, 2018

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 14, 2018, at 6.00 pm at #16 Ground Floor, Lovely, Sector 2, Airoli West Navi Mumbai - 400708, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018 alongwith Limited Review Report.

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from August 6, 2018 to August 16, 2018 (inclusive of both days) and shall reopen on August 17, 2018.

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 grid background.

Punit Neb
Director
DIN 01026300

/home/pn/winhda3/admin/bse/20180804_11_bse_inter_alia_q1_2018-2019_unaudited_results_board_meeting_notice_mrf.odt

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