

SPARC SYSTEMS LIMITED



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August 31, 2018

REF: BSE/2018-2019/13

To
The General Manager
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

SCRIP CODE: 531370

ISIN: INE960B01015

SUB: Outcome of board meeting held on August 31, 2018

Dear Sir,

Please be informed that the Board of Directors of the Company in their meeting held today i.e. August 31, 2018, inter alia have taken the following on record:-

1. The Annual General Meeting of the Members of the Company will be held on Saturday, September 29, 2018 at 10.00 am, at the Registered Office of the Company at Plot No. 11, Survey No. 118 - 1 & 2, Village Pundhe, Taluka Shahapur, At Post Athgaon, District Thane – 421601.
2. The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2018 to September 29, 2018, inclusive of both days for the purpose of Annual General Meeting.
3. Upon recommendation of the Remuneration & Nomination Committee, the Board recommends to the shareholders at the ensuing AGM, the re-appointment of Mr. Jude Terrence D'souza (DIN 00958844) as Managing Director of the Company for a further period of 3 years.
4. Upon recommendation of the Remuneration & Nomination committee, the Board recommends to the shareholders at the ensuing AGM, the re-appointment of Ms. Punit Neb DIN (01026300) as Whole Time Director of the Company for a further period of 3 years.
5. The Remote e-voting period will begin on September 26, 2017 at 9.00 am and end on September 28, 2017 at 5.00 pm on the CDSL e-voting platform.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For Sparc Systems Ltd.

Punit Neb
Director
DIN 01026300