Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 04/08/2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

Ref: BSE Scrip Code: 531370
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Sparc Electrex Limited** will be held on **12th August, 2023** on Saturday at the Registered Office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 03.00 p.m. to transact the following items of businesses:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company along with Limited Review thereon for the quarter ended 30th June, 2023.
2. To confirm the appointment of Mr. Suresh Vishwanathan (DIN: 02310679) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To Consider and fix day, date, time, venue and calendar of events for the 34th Annual General Meeting of the Company.
4. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 34th Annual General Meeting of the Company.
5. To adopt Directors Report for the F.Y. 2022-23 and the Notice for the 34th Annual General Meeting.
6. To appoint Scrutinizer for the 34th Annual General Meeting of the Company.
7. To take Note on Compliances of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the quarter ended 30th June, 2023.
8. Any other item with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking you,
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2023.08.04 14:48:55 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai