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: 17.05.2023

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 of Securities & Exchange Board of India (Listing Obligation 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 **25th May, 2023, Thursday** at its Registered Office at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198 Link Road, Bandra (West), Mumbai – 400050 at **02.00 p.m.** to transact the following mentioned agenda items:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2023 along with Auditors Report thereon.

2. To consider appointment of Internal Auditor.

3. To consider and approve the alteration of clause 32 relating to making calls in the Articles of Association of the Company.

4. To seek approval of the members of the Company for the above referred item by way of EGM.

5. To Consider and fix day, date, time, venue and calendar of events for the EGM of the Company.

6. To fix the cut-off date for determining the eligibility of the members for the EGM.

7. To appoint Scrutinizer for reviewing e-voting and voting through VC/OAVM at the EGM of the company.

8. To consider any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Limited)

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2023.05.17 14:41:33 +05'30'

SPARC ELECTREX LIMITED MUMBAI

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