

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: 26.07.2023

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 and 30 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 **3rd August, 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 **02.30 p.m.** to transact the following mentioned agenda items:

1. To consider and approve the conversion of those many number of partly paid right equity shares in to fully paid up equity shares of face value of Rs. 10/- each against which the first and final call money of Rs. 14.25/- (including premium of Rs. 6.75/-) has been received by the Company.
2. Any other items with the permission of Chairman.

You are requested to please take the same in your record.

Thanking You
Yours Faithfully

For Sparc Electrex Limited
(Formerly Sparc Systems Limited)

SHOBITH
GANESH
HEGDE
Digitally signed by
SHOBITH GANESH
HEGDE
Date: 2023.07.26
16:16:57 +05'30'
Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai

