

SPARC ELECTREX LIMITED

(Formerly known as Sparc Systems Limited)

Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (W), Mumbai - 400 050. India

Tel: 9819001811 - E Mail: sparcelectrex@gmail.com - www.sparcelectrex.com - www.sparcsys.com
CIN: L31100MH1989PLC053467 GST NO: 27AAECS2631Q1ZY

Date: 12.05.2022

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 & 47(1) of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Sparc Electrex Limited (Formerly Sparc Systems Limited) will be held on 21st May, 2022, Saturday at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198 Link Road, Bandra (West), Mumbai – 400050 at 02.00 p.m. to consider and approve the followings:

1. To consider & approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2022 along with Auditors Report thereon.
2. Any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Sparc Electrex Limited


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

