

Date: 12.08.2022

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: Calendar of Events for 33rd AGM for F.Y. ending 31.03.2022

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 12/08/2022
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 12/08/2022
3.	Date of appointment of scrutinizer	Friday, 12/08/2022
4.	Benpose Date for Sending Notice to shareholders	Friday, 02/09/2022
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 07/09/2022
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2022
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Thursday, 22/09/2022
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2022 Start Time: 9.00 A.M. End Date: 28/09/2022 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Thursday, 29/09/2022 at 02.00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2022
11.	Date of declaration of the result by the Chairman	On or before 01/10/2022
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2022

Kindly acknowledge the Receipt.

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


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



CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills
Compound, Lower Parel, Mumbai - 400013

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street,
Fort, Mumbai - 400001

CC To,
M/s. Universal Capital Securities Pvt Ltd (RTA)
C-101, 247 Park, 1st Floor, LBS Road,
Gandhi Nagar, Vikhroli (West),
Mumbai - 400 083.