

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



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: Notice of Book Closure in connection with 33rd AGM of the Company

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company in its meeting held on 12th August, 2022 have fixed the dates for Book Closure for the purpose of 33rd Annual General Meeting of the Company which is as follows:

BSE Scrip Code	531370
ISIN	INE960B01015
Type of Security	Equity Share
Book Closure Date	23 rd September, 2022 to 29 th September, 2022 (both days inclusive)
Purpose	33 rd Annual General Meeting for F.Y. 2021-22
Date of AGM	29 th September, 2022 at 02.00 p.m.

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
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.

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