

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: 06/02/2023

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 Obligations 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 **14th February, 2023** on Tuesday at the Registered Office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 03.00 p.m. to transact the following item of businesses:

1. To consider and approve the Un-audited Standalone Financial Results of the Company along with Limited Review thereon for the quarter and nine months ended 31st December, 2022 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015.
2. To appoint M/s. Pankaj Trivedi & Co. Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for F.Y. 2022-23.
3. To take Note on Compliances on Listing Obligation & Disclosure Requirement, Regulations, 2015 for the quarter ended 31st December, 2022.
4. To take further steps in the matter of Rights Issue:
 - i) To consider and approve the issue price and issue size for the proposed Right Issue.
 - ii) To consider and approve the Exchange Ratio / Rights entitlement ratio for the proposed Right Issue.
 - iii) To fix Record Date to ascertain the eligible shareholders for the proposed Right Issue.
 - iv) To determine issue opening date, issue closing date.
 - v) To Take on record and adopt the Letter of Offer ("LOF") along with the Abridged Letter of Offer ("ALOF"), Rights Entitlement Letter ("REL") and Composite Application Form ("CAF").
5. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking you,
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

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

