

**Registered Office :**

1202, 12<sup>th</sup> 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: 12.06.2023**

**To,**

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept,  
1<sup>st</sup> 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 **19<sup>th</sup> June, 2023, Monday** at its Registered Office at 1202, 12<sup>th</sup> Floor, Esperanza Building, Next to Bank of Baroda, 198 Link Road, Bandra (West), Mumbai – 400050 at **12.30 p.m.** to transact the following mentioned agenda items:

1. To make first and final call on 1,46,67,000 partly paid up equity shares of face value of Rs.10/- each, issued and allotted on 24<sup>th</sup> April, 2023 on right basis pursuant to the Letter of Offer dated 14<sup>th</sup> February, 2023 and to consider incidental matters thereto.
2. Fixing of Record date for ascertaining eligible shareholders to whom call letters shall be dispatched.
3. Approval of Call Money Notice.
4. To consider any other items with the permission of the 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  
(Whole Time Director)  
DIN: 02211021  
Place: Mumbai**

