

**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: 01.02.2024**

**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 Sir/Madam,**

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 Directors of **M/s. Sparc Electrex Limited** will be held on 09<sup>th</sup> February, 2024 on Friday at the Registered Office of the Company at 1202, 12<sup>th</sup> 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 & approve the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. To consider and approve issuing of Second Reminder-Cum-Forfeiture Notice to those partly paid-up equity shareholders of the Company from whom the first and final call money [along with interest thereon] continues to remain unpaid as on date.
3. To re-appoint M/s Pankaj Trivedi & Co. Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR), Regulations, 2015 as amended for F.Y. 2023-24.
4. To take note on the Compliance made by the Company under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2023.
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  
Digitally signed by  
SHOBITH GANESH  
HEGDE  
Date: 2024.02.01  
18:27:38 +05'30'

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

