

SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.
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January 17, 2019

REF: BSE/2018-2019/26

To
The General Manager
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

SCRIP CODE: 531370

ISIN: INE960B01015

SUB: Outcome of Board Meeting

Dear Sir,

Please be informed that meeting of the Board of Directors of the Company was held today viz January 17, 2019, and inter alia, Ms. Deepika Singh has been appointed as the Company Secretary & Compliance Officer of the Company, w.e.f. 18th January, 2019. Ms. Deepika Singh is an associate member of the Institute of Company Secretary of India, and is having Membership Number A41761.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For Sparc Systems Ltd.

A handwritten signature in black ink, appearing to read "Punit Neb", written over a light blue circular stamp.

Punit Neb
Director
DIN 01026300