

**SPRINGFORM TECHNOLOGY
LIMITED**

Regd. Office - A-203, Suchita Enclave,
Maharashtra Nagar, Borivali (West),
Mumbai - 400 092
Tel. - 022 - 2695 6961
E-mail - sales@springformtech.com
Website: www.springformtech.com

CIN :- L51900M/1979PLC021914

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, at 04:00 P.M. at the Registered Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the first quarter and three months ended on June 30, 2020.

The information contained in this notice is also available on the Company's website www.springformtech.com and on website of the Stock Exchange www.bseindia.com.

Further, it is notified that the window for trading in securities of the Company has been closed from July 01, 2020 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange for all the Directors/ officers/ designated employees of the Company as per the Insider Trading Code of the Company which is hosted on Company's website www.springformtech.com.

For Springform Technology Limited
Sd/-

Pankaj Kishor Sitah

Place: Mumbai Managing Director

Date: September 06, 2020 DIN: 00945911