

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office : A-203, Suchita Enclave,
Maharashtra Nagar, Borivali (West),
Mumbai - 400 092

Tel. :- 022 - 2848 6089

E-mail :- sales@springindia.com

Website: www.springformtech.com

CIN :- L51900MH1979PLC021914

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (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 February 10, 2020 at 5:00 P.M. at the Registered Office of the Company inter-alia, to consider and approve the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2019.

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

For Springform Technology Limited
Sd/-

Pankaj Shah

Place: Mumbai

Managing Director

Date: January 31, 2020

DIN: 00945911