

**SPRINGFORM TECHNOLOGY LIMITED**

(Formerly known as New Sagar Trading Company Limited)

Regd. Off : 203, A-Wing, Suchita Enclave, Maharashtra Nagar, Borivli (West), Mumbai - 400 092

Tel. :- 022 - 2848 8089

E-mail :- sales@springindia.com

Website: www.springformtech.com

**CIN NO. :- L51900MH1979PLC021914**

**NOTICE**

Pursuant to Regulation 29(1) (a) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby notified that a Meeting of the Board of Directors of the Company will be held on August 14, 2018 at 5:00 PM at the Registered Office of the Company to, inter-alia, consider, approve and take on record of the Un-Audited Financial Results for the first quarter and three months ended on June 30, 2018.

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

Further, it is notified that the window for trading in securities of the Company would remain closed from August 7, 2018 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](http://www.springformtech.com)

For Springform Technology Limited

sd/-

(Pankaj Shah)

Managing Director

Place: Mumbai

DIN: 00945911

Date: August 6, 2018