

**SPRINGFORM TECHNOLOGY
LIMITED**

(Formerly known as New Sagar Trading
Company Limited)

Regd. Off : 203, A-Wing, Suchita Enclave,
Maharashtra Nagar, Borivali (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 Wednesday, 14th day of August, 2019 at 5:00 P.M. 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, 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.

Further, it is notified that the window for trading in securities of the Company would remain closed with effect from 1st July, 2019 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 Shah)

Place: Mumbai Managing Director

Date: August 6, 2019 DIN: 00945911