

**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, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on November 14, 2019 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 Second quarter and six months ended on September 30, 2019.

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 note that Trading Window for dealing in the securities of the company are closed from October 01, 2019 till 48 hours (Forty Eight Hours) after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2019.

For Springform Technology Limited

Sd/-

(Pankaj Shah)

Place: Mumbai

Managing Director

Date: November 5, 2019

DIN: 00945911