

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 May 29, 2019 at 2:00 P.M. at the Registered Office of the Company to inter-alia consider, approve and take on record the Audited Financial Results for the fourth quarter and year ended on March 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.

Further, it is notified that the window for trading in securities of the Company has been closed from April 4, 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)

Managing Director

Place: Mumbai

DIN: 00945911

Date: May 21, 2019