

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office : A-203, Suchita Enclave,
Maharashtra Nagar, Borivali (West),
Mumbai - 400 092
Tel. :- 022 - 2690 6901
E-mail :- sales@springindia.com
Website: www.springformtech.com

CIN : L51900MH1979PLC021914

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 Friday, November 13, 2020, at 03:00 P.M. at the Registered Office of the Company inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2020.

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 October 01, 2020 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 Kishor Shah

Managing Director

Place: Mumbai

Date: November 06, 2020

DIN: 00945911