



Date: 15.05.2019

To,

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Sub: Intimation of board meeting to be held on 30.05.2019

Ref: BSE Scrip Code:540570

With reference to the subject cited, this is to Inform the Exchange that the meeting of the Board of Directors of Spring Fields Infraventures Limited will be held on Thursday, 30.05.2019 at 4.30p.m. at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2019.
2. Any other business with the permission of the Chair.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,  
For Spring Fields Infraventures Limited

K. Omprakash  
Whole-Time Director  
DIN: 03125398

