

# SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Office.: A- Wing, Suchita Enclave, Maharashtra Nagar,

Borivali (West), Mumbai- 400092. Tel. :- 022-28906901

E-mail :- [sales@springindia.com](mailto:sales@springindia.com), Website :- [www.springformtech.com](http://www.springformtech.com)

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CIN No. :- L51900MH1979PLC021914

Date :- 28<sup>th</sup> January, 2016

To  
**The Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Ref.: Company Code: BSE 501479

**Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2015 pursuant to Regulation 33 (3) of SEBI (Listing Obligation and Disclosure) Regulation, 2015**


With reference to the captioned subject and pursuant to the Regulation 33 (3) of the SEBI (Listing Obligation and Disclosure) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 4<sup>th</sup> February, 2016 inter alia to receive, consider and adopt Un-Audited Financial Results for the Third Quarter of the Company from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> December, 2015 amongst other items of the Agenda.

Kindly take the same on your record and publish the same on BSE website for information of Investors.

Thanking you,

Yours faithfully,

For **SPRINGFORM TECHNOLOGY LIMITED**

  
**Pankaj Kishore Shah**  
Managing Director

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## 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 Thursday, 4th February, 2016 at 02:30 PM at the Registered Office of the Company to, inter-alia, consider, approve and take on record of the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2015.

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).

**Place: Mumbai**

**Date: 28<sup>th</sup> January, 2016**

**For Springform Technology Limited**



**(Pankaj Shah)**

**Managing Director**