

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

CIN NO. :- L51900MH1979PLC021914

Tel. :- 022 - 2848 8089

E-mail :- sales@springindia.com

Website: www.springformtech.com

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 Monday, May 30, 2016 at 5:00 PM at the Registered Office of the Company to, inter-alia, consider, approve and take on record of the Audited Financial Results for the fourth quarter and financial year ended on March 31, 2016.

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.

For Springform Technology Limited

sd/-

(Pankaj Shah)

Managing Director

Place: Mumbai

Date: May 18, 2016

स्प्रिंगफॉर्म टेक्नॉलॉजी लिमिटेड
(पूर्वी न्यू सागर ट्रेडिंग कंपनी लिमिटेड)
नोंद. कार्या: २०३, ए-ब्लॉक, सुखिता
एन्क्लेव्ह, महाराष्ट्र नगर, बोरिवली (पश्चिम),
मुंबई-४०००९२
सीआयएन क्र. :
एल५१९००एमएच१९७९पीएलसी०२१९१४
दु: - ०२२-२८४८ ८०८९
इमेल: sales@springindia.com
वेबसाईट: www.springformtech.com)

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ
इंडिया (लिस्टिंग ऑब्जिगेशन्स अँड
डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स,
२०१५ च्या नियमावली २९ (१) (ए)
सहवाचता ४७(१) (ए) अन्वये याद्वारे
सूचना देण्यात येते की, कंपनीच्या
मंडळाची सभा सोमवार, ३० मे, २०१६
रोजी सायं. ५.०० वा. कंपनीच्या
नोंदणीकृत कार्यालयात इतर गोष्टींसह
दिनांक ३१ मार्च, २०१६ रोजी संपलेल्या
चौथ्या तिमाही आणि वित्तीय वर्षाकरिता
लेखापरिक्षित वित्तीय निष्कर्ष ग्राह्य आणि
संमत करण्यास घेण्यात येणार आहे.
सदर सूचनेतील माहिती कंपनी वेबसाईट
www.springformtech.com आणि
स्टॉक एक्सचेंज वेबसाईट www.bsein-
dia.com येथे देखील उपलब्ध आहे.

स्प्रिंगफॉर्म टेक्नॉलॉजी लिमिटेड

सही / -

(पंकज शाह)

व्यवस्थापकीय संचालक

स्थळ: मुंबई

दिनांक: १८ मे, २०१६

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, Website :- www.springformtech.com

CIN No. :- L51900MH1979PLC021914

Date :- 16th May 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 the Board Meeting scheduled to be held on Monday 30th May, 2016

With reference to the captioned subject and in pursuance to the Regulation 29 (1) (a) of SEBI(Listing Obligation and Disclosure Requirements) 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 Monday, 30th May 2016, inter alia to receive, consider and approve Audited Financial Results for the last quarter of financial year 2015-16 as well as for year ended 31st March, 2016.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR SPRINGFORM TECHNOLOGY LIMITED


Managing Director
(Pankaj Kishor Shah)

SPRINFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Office.: A- Wing, Suchita Enclave, Maharashtra Nagar,
Borivali (West), Mumbai- 400092. Tel.:- 022-2890690 I
E-mail:-sales@springindia.com. Website:-www.springformtech.com

CINNo. :- L51900MH1979PLC021914

May 16, 2016

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref.: Company Code: BSE 501479

Sub: Intimation for Closure of Trading Window from May 19, 2016 till June 2, 2016

With reference to the captioned subject and pursuant to Schedule B and sub- regulation (1) and (2) of regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of Company will remain close for the designated persons of the Company from Thursday May 19, 2016 and will open 48 hours after declaration of financial results for the quarter and year ended March 31, 2016.

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

Mahima P. Ved

Mahima Pranav Ved
Company Secretary &
Compliance Officer

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NOTICE

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The information contained in this notice is also available on the website of the stock exchange www.bseindia.com.

Place: Mumbai

For Springform Technology Limited

Date: May 18, 2016

-sd

(Pankaj Shah)

Managing Director