

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: A-203, Suchita Enclave, Maharashtra Nagar,
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CIN: L51900MH1979PLC021914

June 22nd, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: BSE 501479

Sub: Intimation to BSE for the Board Meeting to be held on June 30, 2020 for approval of Audited Financial for Financial Year ended on March 31st 2020.

With reference to the captioned subject matter and pursuant to the regulation 29 (1)(a) 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 Tuesday, June 30, 2020 at 4:00 PM inter alia, to receive, consider and approve the Audited Financial Results of the Company for the for the fourth Quarter and Financial Year ended March 31, 2020.

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 Kishor Shah
Managing Director
DIN: 00945911

Encl.: As above