

# SPRINGFORM TECHNOLOGY LIMITED

**Regd. Office.:** A-203, Suchita Enclave, Maharashtra Nagar,  
Borivali (West), Mumbai – 400 092. **Tel.:** 022-28906901

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

**CIN: L51900MH1979PLC021914**

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**Date:** February 10, 2020

To,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref.: Company Code: BSE 501479**

**Subject: Outcome of the Board Meeting of Springform Technology Limited held on February 10, 2020 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to above, we hereby submit/ inform that:

1. The Board of Directors at its meeting held on February 10, 2020, which commenced at 5:00 P.M. and concluded at 6:00 P.M., have considered and approved the Unaudited Financial Results for the third quarter and nine months ended December 31, 2019.
2. In this regard, we are enclosing herewith the Unaudited Financial Results of the Company together with the Limited Review Report issued by the Statutory Auditor of the Company for the third quarter and nine months ended on December 31, 2019, of the financial year 2019-20, as approved by the Board of Directors of the Company.

Kindly take the same on your record.

Thanking you.

For Springform Technology Limited



Pankaj Kishor Shah  
Managing Director  
DIN: 0094591

Encl.: A/a