

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Office: 203 A-Wing, Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai- 400092.

Tel. :- 022-28488089

E-mail :- sales@springindia.com

Website :- www.springformtech.com

CIN No. :- L51900MH1979PLC021914

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 **Tuesday, February 14, 2017 at 5:00 PM** at the Registered Office of the Company to, inter-alia, consider, approve and take on record of the Unaudited Financial Results for the third quarter ended on December 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**

Further, it is notified that the window for trading in securities of the Company would remain closed from February 06, 2017 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange for all the Directors / officers / designated employees of the Company as per the Insider Trading Code of the Company which is hosted on Company's website **www.springformtech.com**

For Springform Technology Limited

Sd/-

(Pankaj Shah)

Place: Mumbai **Managing Director**

Date: Feb 6, 2017 **DIN: 00945911**

**स्प्रिंगफॉर्म टेक्नॉलॉजी लिमिटेड
(पूर्वी-न्यू सागर ट्रेडिंग कंपनी लिमिटेड
नामाने परिचित)**

नोंद. कार्यालय: २०३ ए-बिल्डिंग, युचिटा एन्क्लेव्ह, महाराष्ट्र
नगर, बॉम्बे (पश्चिम),

मुंबई-४०० ०९२.

टु: ०२२-२८४८८०८९

इ-मेल: sales@springindia.com

वेबसाईट: www.springformtech.com

सीआयएन: एल५१९००एचएच१९७९पीएलसी०२१९१४

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकव्हारमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली २९(१)(ए) सहवाचता नियमावली ४७(१)(ए) अन्वये याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा मंगळवार १४ फेब्रुवारी, २०१७ रोजी सायं. ५.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात येथे इतर गोर्डीसह दिनांक ३१ डिसेंबर, २०१६ रोजी संपलेल्या तिसऱ्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्ष संमत आणि पटलावर घेण्यास घेण्यात येणार आहे.

सद्य सूचनेत नमूद माहिती कंपनीची वेबसाईट www.springformtech.com आणि स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com येथेदखील उपलब्ध आहे.

पुढे सूचना देण्यात येते की, कंपनीच्या सिक्युरिटीजचे ट्रेडिंगकरिता असलेली विंडो सर्व संचालक/अधिकारी/पदासिध्द कर्मचारी यांच्याकरिता इन्सायडर ट्रेडिंग कोड ऑफ दि कंपनी अन्वये ०६ फेब्रुवारी, २०१७ रोजी पासून बंद राहिल आणि स्टॉक एक्सचेंजकडे मंडळाच्या सभेचे निष्कर्ष सुपूर्द केल्याच्या ४८ तासांनंतर पुन्हा उघडण्यात येईल जे कंपनी वेबसाईट www.springformtech.com वर उपलब्ध असेल.

स्प्रिंगफॉर्म टेक्नॉलॉजी लिमिटेडकरिता
सही / -

(पंकज शाह)

स्थळ: मुंबई

उपवस्थापकीय संचालक

दिनांक: ६ फेब्रु., २०१७

डीआयएन: ००९४५९११

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)
Regd. Office.: 203 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

February 06, 2017

To
The BSE 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 December 31, 2016 pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure) Regulation, 2015 and closure of Trading Window.

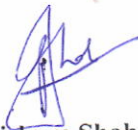
With reference to the captioned subject and pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2017 at 5:00 PM inter alia to receive, consider and adopt Unaudited Financial Results for the third quarter and nine months ended on December 31, 2016.

Further, the Trading Window in respect of Company's Securities shall remain closed for all the Directors / officers / designated employees of the Company from the opening of the trading hours on February 06, 2017 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange.

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
DIN: 00945911

Place: Mumbai