

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

August 5, 2016

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 first quarter ended on June 30, 2016 pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure) Regulation, 2015

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 Saturday, August 13, 2016 inter alia to discuss the following matters:

1. To receive, consider and adopt Un-Audited Financial Results for the first quarter ended on June 30, 2016.
2. To finalize the following details of Annual General Meeting of the Company;
 - a) Date and Venue of the Meeting,
 - b) Record Date and Book Closure Date,
 - c) Appointment of Scrutinizer's for conducting the E-Voting,
 - d) Consider and approve the Director Report and Auditors Report for the F.Y. 2015-16,
 - e) Consider and approve the Notice of the Meeting

Further, the Trading Window in respect of Company's Securities shall remain closed for all the Director / officers / designated employees of the Company from the opening of the trading hours on August 06th, 2016 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

Place: Mumbai