

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

May 22, 2019

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

Ref: Company Code: BSE 501479

Sub: Intimation to BSE for the Board Meeting to be held on May 29, 2019 for approval of Audited Financial for Financial Year ended on March 31st 2019.

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 Wednesday, May 29, 2019 at 2:00 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 31,2019.

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