

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905

Dated: 30/08/2019

The Secretary,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir/ Madam,

Sub: Board meeting to be held on 05th September, 2019

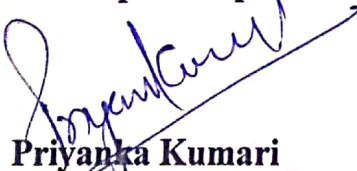
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 5th September, 2019 at 11:00 A.M. at the Corporate office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, inter-alia, to consider the following business as under:

1. To fix the date, time and venue and to approve the draft notice of 35th Annual General Meeting and the Directors' Report
2. To appoint scrutinizor.
3. To Fix the date of Book closure and e-voting.

This is for your information and record.

Thanking You

Yours Faithfully,
For Sophia Exports Limited



Priyanka Kumari
Company Secretary & Compliance Officer

