

Dated: 25/08/2017

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 02ND September, 2017

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 2nd September, 2017 at 11:00 A.M. at the registered office of the Company at 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110006, inter-alia, to consider the following business as under:

1. To fix the date, time and venue and to approve the draft notice of 33rd Annual General Meeting and the Directors' Report
2. To appoint scrutiner.
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
For SOPHIA EXPORTS LIMITED


Priyanka Kumari
Authorised Signatory
Company Secretary & Compliance Officer