

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

Dated: 04/05/2017

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 29th May, 2017

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017 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 consider audited Financial Result of the Company for the quarter ended 31st March, 2017.
2. Any other business with the permission of the Chair.

The trading window for trading in securities of the Company will remain closed for promoters, directors, other connected persons and designated employees of the Company from 23rd May, 2017 to 1st June, 2017 (both days inclusive) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.


Thanking You

Yours

Faithfully,

For Sophia Exports Limited

Secretary
For SOPHIA EXPORTS LIMITED


Priyanka Kumari
Company Secretary & Compliance Officer