

# SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

Dated: 09/01/2017

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 13<sup>th</sup> February, 2017**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 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 unaudited Financial Result of the Company for the quarter ended 31<sup>st</sup> December, 2016.
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 08<sup>th</sup> February, 2017 to 13<sup>th</sup> February, 2017 (both days inclusive) under the SEBI(Prohibition of Insider Trading) Regulations, 2015 .

This is for your information and record.

Thanking You

Your Faithfully,

**For Sophia Exports Limited**

  
**Priyanka Kumari**  
Company Secretary & Compliance Officer