

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

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 10th November, 2016

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 2016 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:-

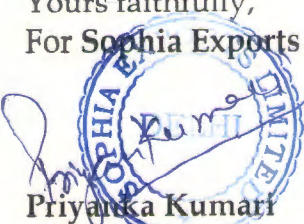
1. To consider unaudited financial result of the Company for the quarter ended 30th September, 2016.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 04th November 2016 to 10th November 2016 (both days inclusive) for considering audited financial results for quarter ended 30th September, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,
For Sophia Exports Limited


Priyanka Kumari
Company Secretary