

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

Date: 30/08/2016

Manager Listing,
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, India.

Pursuant to Regulation 47 read with Regulation 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 10:30 a.m. on 4th September, 2016 at the registered office of the Company inter-alia to consider and approve the following business as under

1. To fix the date, time and venue and to approve draft notice of 32nd Annual General Meeting and the directors' Report. 2. Appointment of Scrutinizer. 3. To Fix the date of Book Closure and e-voting.

Thanking You,

Yours Faithfully

For Sophia Exports Limited

For SOPHIA EXPORTS LIMITED

(Priyanka Kumari)

Company Secretary & Compliance Officer