

# SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)


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

## NOTICE

Notice is hereby given that pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, May 16, 2016 at 11.00 A.M. at Registered office of the Company at 4973/201, Phatak Badal Bage, Hauz Quazi, Delhi - 110006 *interalia* to consider Audited Financial Result for the year ended on March 31, 2016. Further, the "Trading Window" for dealing in equity shares of the Company shall remain closed from May 09, 2016 to May 23, 2016 (both days inclusive).

By the Order of the Board  
**For Sophia Exports Limited**

Place: Delhi  
Date: 08.05.2016

  
(Lalit Agarwal)  
Director  
DIN : 00109920