

Date: 14/05/2019

To,
The Departments of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Stock Code: BSE – 541633

With reference to the above mentioned subject, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on **Monday, 27th May, 2019** at Flat No.401, D.No. 6-3-1085/D, Dega Towers Raj Bhavan Road, Somajiguda, Hyderabad-500082 to consider the following:

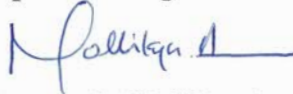
1. To consider and approve the Audited Financial Results of the company for the fourth quarter and financial year ended on 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sophia Traexpo Limited**



Yerrapragada Mallikarjuna Rao

Whole Time Director

DIN: 00905266