

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

Dated: 23/06/2021

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: Outcome of Board Meeting dated 23RD June, 2021

It is hereby informed to the Metropolitan Stock Exchange of India Limited that the Board of Directors of the Company at its meeting held on 23rd June 2021 at 04:30 PM and ended at 06:00 pm. at the Corporate office of the Company has transacted the following business:

- (a) The Board of Directors approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021.
- (b) The Board considered and approved the compliances relating to quarter and year ended 31st March, 2021 and Also discussed and reviewed the ongoing business opportunities.

This is for your information and record.

Your Faithfully

For Sophia Exports Limited


Priyanka Kumari
Company Secretary & Compliance Officer
PAN:CGXPK9616D

