

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

Dated: 13/02/2021

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 13th February, 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 13th February, 2021 at 04:30 PM and ended at 05:30 pm. at the Corporate office of the Company has transacted the following business:

- (a) The Board of Directors approved the Un- Audited Financial Results of the Company for the quarter and half year ended on 31st December, 2020 along with Limited Review Report.
- (b) The Board considered and approved the compliances relating to quarter ended 31st December, 2020 . 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

Company Secretary & Compliance Officer

PAN:CGXPK9616D

