

Dated: 13/11/2020

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 13 November 2020**

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 **13 November 2020** 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 30<sup>th</sup> September, 2020 along with Limited Review Report.
- (b) The Board considered and approved the compliances relating to quarter ended 30<sup>th</sup> September, 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 & Compliance Officer**  
**PAN:CGXPK9616D**

