

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

Dated: 06/07/2020

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 06/07/2020

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 06/07/2020 at the corporate office of the Company at 03:30 pm and concluded at 04:00 p.m. and has transacted the following business:

- (a) The Board of Directors approved the Annual Audited Financial Results of the Company for the year ended on 31st March, 2020 .

This is for your information and record.

Your Faithfully

For Sophia Exports Limited


Priyanka Kumari
(Company Secretary & Compliance Officer)

