

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

Datcd:14/11/2022

To,

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 14th November, 2022

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 14th November, 2022 at 03:30 PM and ended at 05:00 pm. at the Corporate office of the Company has transacted the following business:

- (a) The Board of Directors approved the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2022.
- (b) Ms. Akansha Goyal (Membership No.: A65933) appointed as Company Secretary(KMP) fulfill the vacancy with immediate effect.
- (c) The Board considered and approved the compliances relating to quarter ended 30th September, 2022 and Also discussed and reviewed the ongoing business opportunities.
- (d) The Company has signed a partnership deed with 'Advance Steel Futuristic' and 'Tirupati Olympia Plastics' for making an investment upto the limit as per the mutual agreement or as per the amendment but within the limits prescribed.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Sophia Exports Limited

Lalit Agarwal
(Director)
DIN: 00109920

