

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

30/05/2022

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 30<sup>th</sup> May, 2022**

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI CIR/CFD/CMD/2015 dated 9<sup>th</sup> September, 2015, 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 30<sup>th</sup> May, 2022 at 04:30 P.M. and ended at 05:00 P.M. at the Corporate Office of the Company has transacted the following businesses:

- (a) The Board of Directors approved the Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2022.
- (b) The Board considered and approved the compliances relating to Quarter and year ended March 31<sup>st</sup>, 2022 and also discussed and reviewed the ongoing business opportunities.
- (c) Resignation of Ms. Priyanka Kumari, from the post of Company Secretary was accepted dated 18.05.2022 which has already been intimated to the Stock Exchange, and is now approved for the filing of form DIR-12.

A copy of above referred Financial Results including Statement of Assets & Liability and Cash Flow Statement along with Auditors Report(s) thereon given by M/s Kumar Chopra & Associates, Chartered Accountants, Statutory auditors of the Company are enclosed herewith.

The disclosure along with the enclosures shall be made available on the website of the Company viz., [www.sophiaexport.com](http://www.sophiaexport.com)

This is for your information and record.

Yours Faithfully

**For SOPHIA EXPORTS LIMITED**

  
**Lalit Agarwal**  
(Director)  
DIN: 00109920

