

# SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

Dated: 12/02/2022

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 12<sup>th</sup> February 2022**

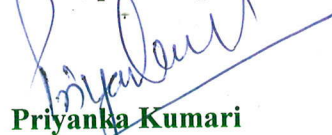
It is hereby informed to the Metropolitan Stock Exchange of India Limited that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> February, 2022 at 04:30 PM and ended at 05:00 pm. at the Corporate office of the Company has transacted the following business:

- (a) The Board of Directors approved the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2021.
- (b) The Board considered and approved the compliances relating to quarter ended 31<sup>st</sup> December, 2021 and 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**