

# SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

29/06/2020

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: Adjournment of Meeting Held on 29<sup>TH</sup> June, 2020**

This is to inform you that the meeting of the Board of Directors of the Company held on Monday, 29<sup>th</sup> June, 2020 at 03:30 P.M. at the Corporate office of the Company at 81, Functional Industrial Estate Patparganj, Delhi-110092, inter-alia, to consider the following business as under:

1. To consider audited Financial Result of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
2. Any other business with the permission of the Chair.

Stands adjourn for want of quorum due to the non-availability of majority of requisite Board members in the wake of COVID-19 at/ within the scheduled time.

This is for your information and record.

Thanking You

Yours

Faithfully,

For Sophia Exports Limited

Priyanka Kumari

Company Secretary & Compliance Officer)



Attached: Board Resolution for adjournment of meeting

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE AUDIT COMMITTEE OF SOPHIA EXPORTS LIMITED HELD ON 29<sup>TH</sup> DAY OF JUNE, 2020 AT 03:30 AM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092.**

**“RESOLVED THAT** pursuant to Section 174(1) of the Companies Act, 2013, the meeting of Board of Directors of the Company held on 29<sup>th</sup> Day of June, 2020 stands adjourned for want of quorum due to the non-availability of majority of requisite Board members in the wake of COVID-19 at/ within the scheduled time

**“RESOLVED FURTHER THAT** the adjourned meeting is scheduled to be held on the same at the same time and place in the next week i.e. on Monday, 06th Day of July at 03:30 pm.

**“RESOLVED FURTHER THAT** the Company Secretary be and is hereby authorised to issue the notice of adjourned Board Meeting to the Board of Directors.

**Certified True Copy**

**FOR SOPHIA EXPORTS LIMITED**

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



  
**Ramesh Kumar Bissa**  
**(Director)**  
**DIN: 00586715**