

Date: August 29, 2016

To,
The General Manager
Department of Corporate services
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 03.09.2016
Ref: 534920 - Covidh Technologies Limited

With reference to the subject cited, this is to inform the Exchange that the Board Meeting of M/s Covidh Technologies Limited is scheduled to be held on Saturday, 3rd September, 2016 at the Registered Office of the Company Plot No. 458, Ground Floor, Road No. 19, Jubilee Hills, Hyderabad, Telangana-500033, at 1.00 P.M



1. To consider and approve Notice calling 24th Annual General Meeting of the company.
2. To consider and approve the Director's report for the financial year 2015-16.
3. To Consider and approve appointment of Ramanjaneyulu K & Associates, Practicing Company Secretaries as Scrutinizer for announcement of e-voting result and Poll taken result of the ensuing AGM.

This is for your information and records.

Thanking You,

Yours faithfully,

For Covidh Technologies Limited



Laveena Panjwani

Company Secretary & Compliance Officer