

Date: 8th April, 2015

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 08.04.2015

Ref.: 534920 - Covidh Technologies Limited (Formerly Aptus Industries Limited)

With reference to the subject cited, this is to inform the Exchange that in the Board Meeting of M/S Covidh Technologies Limited held on Wednesday, 08.04.2015 at the registered office of the Company, the following business were duly considered and approved by the Board:

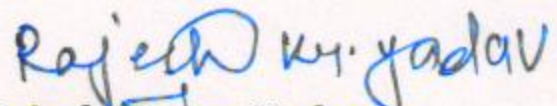
1. Resignation of Mr. A. Prabhakara Rao as member of the Audit Committee, Nomination and Remuneration Committee and Investors Grievance Committee w.e.f 08th April, 2015.
2. Appointment of Mr. Srinivasa Rao Munnangi, Independent Director and Mr. G. Suresh Babu, Non Executive Director on the Audit Committee of the Board of the Company w.e.f 08th April, 2015.
3. Appointment of Mr. Srinivasa Rao Munnangi, Independent Director and Mr. G. Suresh Babu, Non Executive Director on the Nomination and Remuneration Committee of the Board of the Company w.e.f 08th April, 2015.
4. Appointment of Mr. Srinivasa Rao Munnangi, Independent Director and Mr. G. Suresh Babu, Non Executive Director on the Investors Grievance Committee of the Board of the Company w.e.f 08th April, 2015.
5. Constitution of Risk Management Committee of the Board of the Company w.e.f 08th April, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

Covidh Technologies Limited
(Formerly Aptus Industries Limited)


Rajesh Kumar Yadav
Company Secretary

Encl:

1. Ahmadabad Stock Exchange Limited
2. Madras Stock Exchange Limited

