



COVIDH TECHNOLOGIES LIMITED

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

Date: 12.01.2016

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 12.01.2016

Ref.: 534920- Covidh Technologies 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 Tuesday, the 12th January, 2016 at the Registered Office of the Company the following business were duly considered and approved by the Board:

1. To Invest in Amaravati Global Solutions Private Limited (Proposed Company) an amount not exceeding Rs. 1,00,00,000/- (Rupees One Crores only)

This is for your information and records.

Thanking You,

Yours faithfully,

For Covidh Technologies Limited

Laveena Panjwani
**Company Secretary
& Compliance Officer**

CC:

1. Ahemadabad Stock Exchange
2. Madras Stock Exchange