

To, Date: 12.01.2016

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 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 Paniwani

Company Secretary

& Compliance Officer

CC:

Ahemadabad Stock Exchange

Hyderabad

2. Madras Stock Exchange

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