

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: 14<sup>th</sup> August, 2014

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 14.08.2014

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 Thursday, 14.08.2014 at the Registered office of the Company, the following business was duly considered and approved by the Board:

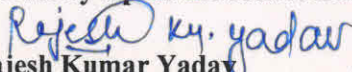
1. Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2014. (Attached)
2. Limited Review Report for the quarter ended 30<sup>th</sup> June, 2014. (Attached)
3. Notice calling 22nd Annual General Meeting of the Company is considered and approved.
4. Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September 2014 to Tuesday, 30th September 2014 (both days inclusive) in connection with the 22nd Annual General Meeting of the Company.
5. Appointment of Mr. G Suresh Babu as Additional Director on the Board of the Company with effect from 14.08.2014.
6. Appointment of Mr. Uday Chava as Additional Director on the Board of the Company with effect from 14.08.2014.
7. Change in designation of Mr. A Prabhakara Rao from Executive Director to Chairman of the Company with effect from 14.08.2014.
8. Appointment of Mr. Uday Chava, Additional Director, as Executive Director on the Board of the Company with effect from 14.08.2014.
9. Appointment of Mr. P Venkateshwar Reddy as the Chief Financial Officer (CFO) of the Company.
10. Appointment 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**  
(Formerly Aptus Industries Limited)

  
**Rajesh Kumar Yadav**  
Company Secretary

Encl: as above

1. Ahmadabad Stock Exchange
2. Madras Stock Exchange

