To.

Date: 14.08.2015

CIN: L72200TG1993PLC015306

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 14.08.2015

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 Friday, the 14<sup>th</sup> August, 2015 at the Registered Office of the Company the following business were duly considered and approved by the Board:

- Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015
- 2. Limited Review Report for the guarter ended 30th June, 2015
- 3. Notice calling 23rd Annual General Meeting of the company is considered and approved
- Register of members and share transfer Books of the company shall remain closed from Thursday 24<sup>th</sup> September, 2015 to Wednesday 30<sup>th</sup> September, 2015 (Both days inclusive) in connection with the 23<sup>rd</sup> Annual General Meeting of the Company.
- Appointment of BK & Associates Practising Company Secretary as Scrutinizer for announcement of e-voting result and Poll taken result of the ensuing AGM.
- 6. Constituted Internal Compliant Committee.
- 7. Adopted SS1 and SS2.



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- 8. New Set of Articles as per the provisions of New companies Act, 2013
- 9. Preferential Allotment

This is for your information and records.

Thanking You,

Yours faithfully,

For Covidh Technologies Limited

Laveena Panjwani

**Company Secretary** 

Encl: as above

1. Ahemadabad Stock Exchange

2. Madras Stock Exchange