

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: 14.08.2015

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

1. Un-Audited Financial Results for the quarter ended 30th June, 2015
2. Limited Review Report for the quarter ended 30th June, 2015
3. Notice calling 23rd 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 Thursday 24th September, 2015 to Wednesday 30th September, 2015 (Both days inclusive) in connection with the 23rd Annual General Meeting of the Company.
5. 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.



8. New Set of Articles as per the provisions of New companies Act, 2013

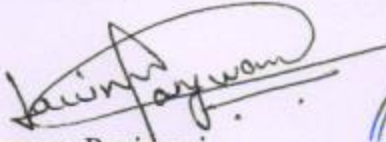
9. Preferential Allotment

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