



COVIDH TECHNOLOGIES LIMITED

Date: 14th November, 2015

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 14.11.2015
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 Saturday, 14.11.2015 at the registered office of the Company, the following business was duly considered and approved by the Board:

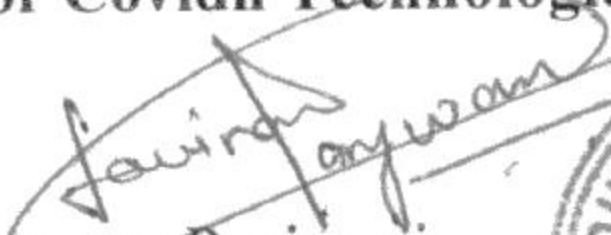
1. Un-audited financial results for the quarter ended 30th September, 2015
2. Limited Review Report for the quarter ended 30th September, 2015
3. Authorizing Mr. Prabhakara Rao Alokam for signing the new Listing Agreement.

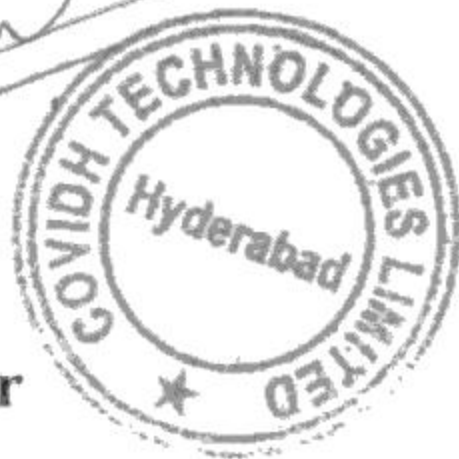
This is for your information and records.

Thanking You,

Yours faithfully,

For Covidh Technologies Limited


Laveena Panjwani
**Company Secretary
& Compliance Officer**



CC:

1. Ahemadabad Stock Exchange
2. Madras Stock Exchange