



# COVIDH TECHNOLOGIES LIMITED

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Date: 14<sup>th</sup> 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:

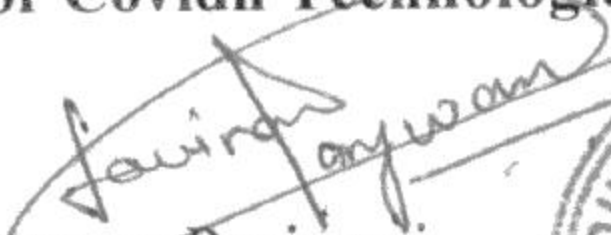
1. Un-audited financial results for the quarter ended 30<sup>th</sup> September, 2015
2. Limited Review Report for the quarter ended 30<sup>th</sup> September, 2015
3. Authorizing Mr. Prabhakara Rao Alokam for signing the new Listing Agreement.

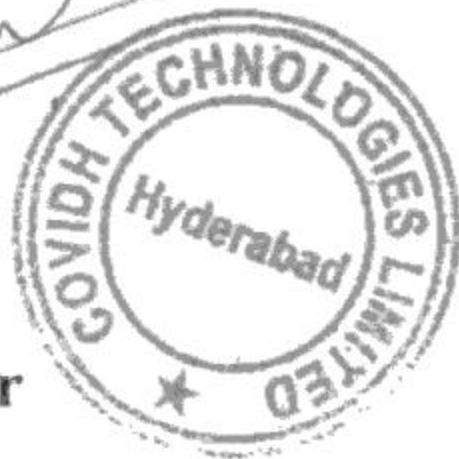
This is for your information and records.

Thanking You,

Yours faithfully,

**For Covidh Technologies Limited**

  
Laveena Panjwani  
**Company Secretary  
& Compliance Officer**



CC:

1. Ahemadabad Stock Exchange
2. Madras Stock Exchange