

Date: 16.07.2015

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 16.07.2015  
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 Thursday, the 16<sup>th</sup> July, 2015 at the Registered Office of the Company the following business were duly considered and approved by the Board:

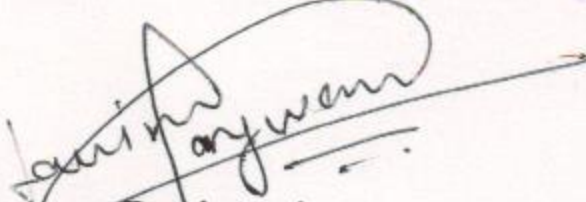
1. To Invest in Eko Gifts Private Limited (Proposed Company) an amount not exceeding Rs. 50,00,000/- (Rupees Fifty Lakh only)

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