



# COVIDH TECHNOLOGIES LIMITED

Date: 19.10.2015

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 19.10.2015

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 Monday, the 19<sup>th</sup> October, 2015 at the Registered Office of the Company the following business were duly considered and approved by the Board:

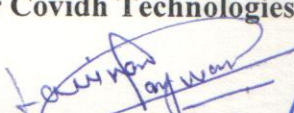
1. Appointment of Mr. Ashok Kumar Buddharaju as a Director of the Company, brief profile of the director is enclosed herewith.
2. Resignation of Mr. Kattekola Ravibabu as Director of the Company.
3. General discussions about other matters as per the agenda of the meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Covidh Technologies Limited**

  
Laveena Panjwani  
Company Secretary  
CC:



1. Ahemadabad Stock Exchange
2. Madras Stock Exchange

Encl as above:

1. Brief profile of Director.