



COVIDH TECHNOLOGIES LIMITED

Date: 27.08.2015

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 27.08.2015
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 Thursday, the 27th August, 2015 at the Registered Office of the Company the following business were duly considered and approved by the Board:

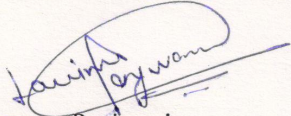
1. To take extension of time to hold Annual General Meeting of the Company for the financial year - 2014-15
2. To Change the designation of Mr. Prabhakara Rao Alokam from Executive Chairman to Managing Director.
3. General discussions about other matters as per the agenda of the meeting.

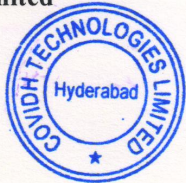
This is for your information and records.

Thanking You,

Yours faithfully,

For Covidh Technologies Limited


Laveena Panjwani
Company Secretary



Encl: as above

1. Ahemadabad Stock Exchange
2. Madras Stock Exchange

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