

Date: 27<sup>th</sup> October, 2014

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 27.10.2014

Ref.: 534920 - Covidh Technologies Limited (Formerly Aptus Industries 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 27<sup>th</sup> October, 2014 at the registered office of the Company, the following business were duly considered and approved by the Board:

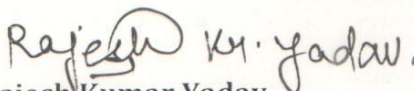
1. Formation of a new Subsidiary company under the name of Tejoma Technologies Private Limited (Proposed name) or such other name as may be approved by the Registrar of Companies, Hyderabad.
2. General discussion about other matters as per the agenda of the meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Covidh Technologies Limited**  
**(Formerly Aptus Industries Limited)**

  
Rajesh Kumar Yadav  
Company Secretary



Encl:

1. Ahmadabad Stock Exchange Limited
2. Madras Stock Exchanged Limited