

Date: 29th May, 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 29.05.2015
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 Friday, the 29th May 2015 at the registered office of the Company and the following business were duly considered and approved by the Board:

1. Audited financial results for the quarter ended 31st March, 2015. (Annexure I)
2. Statement of Assets and Liabilities for the period ended 31st March, 2015. (Annexure II)
3. Pursuant to the requirements of Regulation 8 (1) of SEBI (PIT) Regulations, 2015, the Company has formulated and published on its website www.covidh.com the "Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information. (Annexure IV)
4. Pursuant to the requirements of Regulation 9 (1) of SEBI (PIT) Regulations, 2015, the Company has formulated a Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading.
5. 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



A Prabhakara Rao
Executive Chairman

Encl:

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