

# COVIDH TECHNOLOGIES LIMITED

( Formerly Known as Aptus Industries Limited )

Registered Office : Plot 450, 1st Floor, Road No. 19, Jubilee Hills, Hyderabad - 500 033.

Tel : +91 40 6464 3093 | Tele / Fax : +91 40 4026 6738 | Email : covidhtech@gmail.com | Website : www.covidh.com

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

Date: 30<sup>th</sup> May, 2014

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 30.05.2014

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 Friday, the 30<sup>th</sup> May 2014 at the registered office of the Company, the following business were duly considered and approved by the Board:

1. Audited financial results for the quarter ended 31<sup>st</sup> March, 2014. (Attached)
2. Audit Report for the financial year ended 31<sup>st</sup> March, 2014. (Attached)
3. Statement of Assets and Liabilities for the period ended 31<sup>st</sup> March, 2014. (Attached)
4. 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 K. Yadav*  
**Rajesh Kumar Yadav**  
Company Secretary &  
Compliance Officer



Encl:

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