

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: 30.10.2015

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 30.10.2015  
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 Friday, the 30<sup>th</sup> October, 2015 at the Registered Office of the Company the following business were duly considered and approved by the Board:


1. Reconstitution of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholders' Relationship Committee and Internal Complaint Committee.
2. 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