

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 30th 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