



COVIDH TECHNOLOGIES LIMITED

To,

Date: 30.11.2015

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 30.11.2015

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 Monday, the 30th November, 2015 at the Registered Office of the Company the following business were duly considered and approved by the Board:

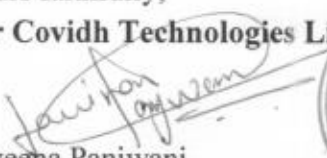
1. Notice calling 23rd Annual General Meeting of the company is considered and approved
2. Register of members and share transfer Books of the company shall remain closed from Saturday 26th December, 2015 to Wednesday 30th December, 2015 (Both days inclusive) in connection with the 23rd Annual General Meeting of the Company.
3. Appointment of BK & Associates Company Secretaries as Scrutinizer for announcement of e-voting result and Poll taken result of the ensuing AGM. .
4. Preferential Allotment
5. Increase of Authorized Capital.

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