

# APTUS INDUSTRIES LIMITED

Registered Office : # 501, MCR Complex, Sri Swamy Ayyappa Co-Operative Housing Society, Madhapur, Hyderabad - 500 081.  
Tel : +91 40 6464 3093 | Tele / Fax : +91 40 4026 6738 | Email : aptusindustries@gmail.com | Website : www.aptusindustries.in

Date: 3<sup>rd</sup> March, 2014

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 03.03.2014  
Ref: Scrip Code - 534920 - Aptus Industries Limited

With reference to the subject cited, this is to inform the Exchange that in the Board Meeting of M/S Aptus Industries Limited held on Monday, 03.03.2014 at the registered office of the Company, the following business was duly considered and approved by the Board:

1. Notice of Postal Ballot pursuant to Section 192A of the Companies Act, 1956 to change the name of the Company to "Covidh Technologies Limited" and alteration of objects clause of Memorandum of Association of the Company.
2. Appointment of Sri. P Srikant Kumar, Practicing Company Secretary as Scrutinizer.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Aptus Industries Limited**

*Rajesh K. Yadav*  
Rajesh Kumar Yadav  
Company Secretary

