COVIDH TECHNOLOGIES LIMITED

6th September 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Security Code: 534920

Subject: Outcome of Board Meeting held on September 6, 2021

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing outcome of the Board Meeting held on 6th September 2021 at the registered office of the company.

Kindly take the above information on record and oblige.

Thanking You,
Yours Truly,
For Covidh Technologies Limited

Naresh Konda
Wholetime director
DIN:08163277

COVIDH TECHNOLOGIES LIMITED Hyderabad

Encl: As above.

Plot # 797/A, B-2
Sai Krishna Building
Road # 36, Jubilee Hills Hyderabad -500 033.
Telangana, India

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

CIN : L72200TG1993PLC015306

COVIDH TECHNOLOGIES LIMITED

Date: 06.09.2021

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Sub: Outcome of Board Meeting of held on Monday 6th September 2021
Ref : Scrip Code - 534920 Covidh Technologies Limited

Dear Sir/Ma'am,

We wish to inform you that, the Board of Directors at its meeting held today i.e. Monday 6th September 2021, which commenced at 3:00 P.M. and concluded at 7.35 P.M., inter alia, has discussed and taken following decisions:

1) Approved the date of ensuing 29th Annual General Meeting of the Company, which is to be held on Thursday, 30th September 2021, at 10:00 A.M. at H.No.1-10-27/34/15A, Prakash Nagar, Begumpet, Secunderabad, Hyderabad, Telangana-500016.
2) Approved the Notice of ensuing 29th Annual General Meeting of the Company.
3) Approved the Annual Report for the Financial Year 2020-2021.
4) Appointment of M/s Subhash Kumar & Co. Company Secretaries, as Scrutiniser to facilitate voting and e-voting for ensuing 29th Annual General Meeting of the Company.
5) Fixed the date of Book Closure of Register of Members and Share Transfer Books for Equity Shares of the Company from 24th September 2021 to 30th September 2021 (both days inclusive), for the purpose of Annual General Meeting.
6) Appointment of M/s Subhash Kumar & Co. as Secretarial Auditors of the Company for the financial year 2021-22.
7) Appointment of M/s ARR & Co, Chartered Accountants, Hyderabad as Internal Auditors of the Company for the financial year 2020-21

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,
For Covidh Technologies Limited

K. Naresh

COVIDH TECHNOLOGIES LIMITED Hyderabad

Naresh Konda
Wholetime director
DIN:08163277

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