

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2018-19/053

BY E-FILING

07th February, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Copy of Newspaper – Notice of Board Meeting

Dear Sir(s),

We are enclosing herewith certified true copies of publication of notice of the Board Meeting published in Business Standard (English & Hindi) Editions on Thursday the 7th February, 2019.

This is for your information & records please.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.




Atul Kumar Agarwal
Company Secretary
FCS-6453
Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana

ORIENTAL BANK OF COMMERCE
(A Government of India Undertaking)

Sale of Stressed Financial Assets

Oriental Bank of Commerce proposes to sell/assign selected Non Performing Assets on Cash basis and Cash cum Security Receipt basis. Interested ARCs/NBFCs/FIs who are permitted by Reserve bank of India to buy such assets, may visit Bank's website (www.obcindia.co.in) for complete details. Bank reserves the right to decide the mode of sale/assignment and also to reject and/or cancel or defer the sale/assignment without assigning any reason.

Gurugram Date: 07-02-2019 Sd/- General Manager (Stressed Asset Management Vertical)

COCHIN INTERNATIONAL AIRPORT LTD.
TENDER NOTICE

CIAL/CIVIL/497 04.02.2019
Sealed item rate tenders are invited from reputed civil contractors/firms possessing the requirement as per details given in our web site www.cial.aero for the work mentioned below at Cochin International Airport, Nedumbassery.

Name of work	Estimated Amount(Rs.)	EMD(Rs.)	Period of Completion
Balance works of 'Construction / Widening of Storm water drain and Associated works'	903.74 Lakhs	9.00 Lakhs	6 months

Interested agencies may submit their application to the Managing Director, Cochin International Airport Ltd, Kochi Airport (P O), 683 111 on or before 12/02/2019 for prequalification.

MANAGING DIRECTOR

Cummins India Limited

Regd. Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India (CIN: L29112PN1962PLC012276)
Tel. : (020) 67067000 Fax : (020) 67067015.
Website: www.cumminsindia.com
Email : ci.investors@notes.cummins.com

NOTICE

The Company proposes to issue share certificates to the following shareholders in lieu of original certificate standing in their names and reported lost, if objection is not received within 15 days hereof.

Sr. No.	Shareholder Name	Folio No.	Share Certifi- Cate Nos.	Distinctive Nos.		No. Of Shares	Face Value ₹
				From	To		
1	Roshan Darlha Cama	R030769	3915	49577541	49584140	6600	2

The public is hereby warned against purchasing or dealing in any way, with the above share certificates.

For Cummins India Limited
Sandeep Sinha
Managing Director
DIN: 02400175

Place: Pune
Date: February 04, 2019

A2Z INFRA ENGINEERING LTD.
(CIN: L74999HR2002PLC034805)

Registered Office: G-116, 1st Floor, DLF Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, (Haryana)
Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001 (Haryana)
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in
Tel.: 0124-4517600, Fax: 0124-4380014

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Wednesday, the 13th day of February, 2019** at Gurugram, inter-alia to Consider, approve and take on record the Unaudited Standalone Financial Results for the Quarter (Q3) ended 31st December, 2018 and other related matter.

This Notice shall also be available on the website of the company at <http://a2zgroup.co.in/corporateAnnouncements.html> and the website of the stock exchange i.e. www.nseindia.com & www.bseindia.com.

CERTIFIED TRUE COPY

Place: Gurugram Date: 06th February, 2019
For A2Z INFRA ENGINEERING LTD. Sd/- Anil Kumar Agarwal Vice President & Company Secretary



GEECEE VENTURES LIMITED

CIN: L24249MH1984PLC032170
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021.
Tel. No.: 91-22-4019 8600; Fax No.: 91-22-4019 8650; Email: geecee.investor@gcvl.in; Website: www.geeceeventures.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(₹ In Lacs, except per share data)

Particulars	Quarter ended		Nine months ended		Year Ended
	31.12.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	(Unaudited)		(Unaudited)		(Audited)
Total income from operations (net)	3,218.18	2,010.12	9,605.85	10,532.00	18,561.29
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,276.15	410.24	3,570.59	1,884.25	3,102.44
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,276.15	410.24	3,570.59	1,884.25	3,102.44
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,110.41	514.79	2,844.45	1,746.14	3,008.12
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,381.94	628.15	3,215.73	2,219.44	3,381.56
Equity Share Capital	2,172.65	2,172.65	2,172.65	2,172.65	2,172.65
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					37,261.27
Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)					
- Before Extra - Ordinary items					
1. Basic:					