

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805

BY E-FILING



REF. No. :- A2ZINFRA/SE/2016-17/067

23rd August, 2016

To
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda 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

Subject : Outcome of the Board Meeting duly held on Tuesday, the 23rd Day of August, 2016

Dear Sir,

In pursuant to Regulation 30 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, decisions and outcome of the Board meeting duly held on Tuesday, the 23rd Day of August, 2016 are as below :-

1. The 15th Annual General Meeting of the Shareholders of the Company will be held on Saturday the 24th day of September, 2016 at Gurgaon.
2. The Register of members and share transfer books (transfer books) of the company will remain closed from 17th September, 2016 to 24th September, 2016 (both days included) for the purpose of the 15th Annual General Meeting of the company.

The said outcome and results have been uploaded on the website of Stock Exchange and on the website of the Company at www.a2zgroup.co.in.

You are requested to take the above information on record.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.
(Formerly Known as A2Z Maintenance & Engineering Services Limited)

(Atul Kumar Agarwal)
Company Secretary
FCS-6453



Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-Haryana

Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014
Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com