

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2017-18/047

BY E-FILING

09th August, 2017

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 Wednesday the 09th August, 2017.

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

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

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax:0124-4380014

Website:www.a2zgroup.co.in, E-mail : info@a2zemail.com

Bharat Heavy Electricals Limited
 UNIT: TIRUCHIRAPPALLI
EQUIPMENT REQUIRED

BHEL Tiruchirappalli requires Single Bogle Car Bottom Electric Heat Treatment Furnace - 3.5 Ton - 1 No., for which full details can be downloaded from BHEL's website <http://www.bhel.com> (Tender Notifications Page) or from the Govt. Tenders website <http://tenders.gov.in> (Public Sector Units> Bharat Heavy Electricals Limited Page) against the Ref. No. NIT_33767. Registration process for items required by BHEL is always open at <https://supplier.bhel.in>. Prospective suppliers (including MSEs and owned by SCs/STs) may visit this site and apply for registration in the respective unit.

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.

AGM / MM / CE, BHEL, Tiruchirappalli - 620 014.
 Ph.: +91-431-257 4252 / 7653; email: suma@bheltry.co.in / skaruna@bheltry.co.in

A2Z INFRA ENGINEERING LTD.
 (CIN: L74999HR2002PLC034805)
 Registered Office: O-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 **Monday, the 14th day of August, 2017** at Gurugram, inter-alia to Consider, approve and take on record the Unaudited Standalone Financial Results for the Quarter (Q1) ended 30th June, 2017 and other related matters.

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.

For A2Z INFRA ENGINEERING LTD.
 Sd/-
 Atul Kumar Agarwal
 Vice President & Company Secretary

Place: Gurugram
 Date : 08th August, 2017

CERTIFIED TRUE COPY
 A2Z INFRA ENGINEERING LTD.

Kolhari Group
COMPANY SECRETARY

GILLANDERS ARBUTHNOT AND COMPANY LIMITED
 Registered Office: C-4, Gillanderi House, Netaji Subhas Road, Kolkata - 700001
 CIN : L51909WB1935PLC008194
 Phone: +91-33 2230-2331 (6 Lines), 2242-9140; Fax: +91-33 2230-4185
 Website: www.gillandersarbuthnot.com
 E-mail: secretarial@gillandersarbuthnot.com

NOTICE

Members are hereby informed that the Resolutions proposed at the 83rd Annual General Meeting ('83rd AGM') of the Company convened on Friday, the 1st day of September, 2017, at 11-00 A.M. at the Mini Auditorium Hall of the Science City, J. B. S. Haldane Avenue, Kolkata - 700 046 will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the 83rd AGM) and also through Ballot Paper in the 83rd AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for this purpose.

Voting rights will be reckoned on the shares registered in the name of the Members as on 25th August, 2017 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or by Ballot Paper in the 83rd AGM.

CAMPUS TALK

Nirmala Sitharaman invites graduating students suggestions for the Proposed Foreign Trade

Indian Institute of Foreign Trade (IIFT) celebrated its 51st Annual Convocation on 28th July. Smt. Nirmala Sitharaman, Minister for Commerce & Industry, graced the event as the Chief Guest at New Delhi. Smt. Rita Teotia, Chairman, IIFT and Secretary, Department of Commerce, Government of India, presided over the function.

Speaking on the occasion, Smt. Nirmala Sitharaman expressed her appreciation of IIFT and of the young minds who join IIFT and undergo the academic rigour of the programme in their pursuit of excellence. She expressed her pleasure that IIFT has expanded and it is soon to set up its 3rd campus at Kakinada in Andhra Pradesh which also has a large SEZ. She pointed out that programmes in international business and trade are most relevant in today's world.

The Minister highlighted that while global strategic and political interactions have been studied in depth, global economic interactions need greater study and analysis, and that there is immense scope for India to build its capacity in this. She emphasized the need for building multi-disciplinary experts with knowledge of international business trade, economics, and law, to contribute to India's world trade negotiations and pointed out that IIFT students can contribute in this area by further building on the knowledge and skills acquired at IIFT.

Speaking on the occasion, The Commerce Secretary, Government of India, Smt. Rita Teotia, congratulated the graduating students and

STATE BANK OF INDIA
STRESSED ASSETS MANAGEMENT BRANCH
 D.No.3-4-1013/A, 1st FLOOR, CAC,TSRTC BUS STATION, KANAKPUR
 Tel : 040-23147107, Fax: 040-29807791, E.mail : sbi.18359@sbi.co.in

E - AUCTION SALE NOTICE

SALE OF MOVABLE AND IMMOVABLE ASSETS CHARGED TO THE BANK'S RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY IN

advertisement of sale notice published in Indian Express Hyderabad & Telangana Edition, Andhra Jyothi Hyderabad & Telangana Edition dated 30.07.2017, this abridged notice mobilize interested bidders with Pan India wider publicity.

For full/comprehensive details interested parties are advised to see the newspaper advertisement online auction sale available in <https://www.bankeauctions.com> & <https://www.publicsbi.com>. E-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and will be conducted through the Bank's approved service provider M/s. C1 India Pvt. Ltd., at the ONLY FIRMLY INTERESTED PERSONS MAY CALL ON IN PERSON/AUTHORISED REPRESENTATIVE OF THE BANK AT MUTUALLY CONVENIENT ON PRE-APPOINTED TIME TO PERUSE ONLY (NOT FILE/PHOTOGRAPHS ETC., AND SEEK ANY FURTHER CLARIFICATIONS REGARDING THE SAME. IT IS NOT POSSIBLE TO PROVIDE COPIES OF FILE/PHOTOGRAPHS ON ACCOUNT OF COVID-19. Interested Persons can send Email to sbi.18359@sbi.co.in quoting reference of this advertisement.

PROPERTIES MORTGAGED TO BANK BY M/S NESTER CORN PRODUCTS PVT. LTD.

Property No -1	DESCRIPTION OF PROPERTIES BEING	
DATE & TIME OF E - AUCTION (60 MINUTES DURATION WITH UNLIMITED EXTENSIONS OF 5 MINUTES ON EACH ENTRY).	RESERVE PRICE BELOW WHICH THE PROPERTIES WILL NOT BE SOLD. Rs.	EARNEST MONEY OF THE PROPERTIES
23 Aug 2017; 11 A.M to 12 P.M	Rs.5,79,00,000.00	Rs. 5,79,00,000.00
DATE AND TIME FOR SUBMISSION OF BID APPLICATION / KYC DOCUMENTS/PROOF OF EMD ETC., ON OR BEFORE		DT :
NAME (S) OF OWNER(S) OF PROPERTY		M/s. NESTER CORN PRODUCTS PVT. LTD.
Hypothecated properties, viz. Current Assets including Stocks, Book, Debts, Receivables, Hypothecated Movable Plant & Machinery, Etc. of Maize Processing unit. The list of machine		