

BY E-FILING/FAX/COURIER

30th December, 2013

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

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-022-22722039

Fax- 022-26598237/38

BSE Code-533292

NSE Code-A2ZMES

Sub: Outcome of Board Meeting held on 30th December, 2013

Dear Sir

The outcome of the Meeting of Board of Directors of the Company held on Monday the 30th day of December, 2013 are as follows:

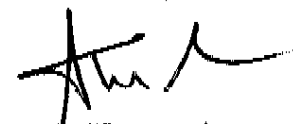
1. The Board has accepted the Letter of Approval (LOA) dated December 28, 2013, issued by Corporate Debt Restructuring Empowered Group (CDR EG) approving the Corporate Debt Restructuring proposal submitted by the Company. The CDR EG approved the CDR proposal at its meeting held on December 24, 2013.

“The letter of approval is ‘Provisional’ subject to confirmation of minutes of the ensuing CDR EG Meeting. Further any modification may be taken place at the time of confirmation of minutes.”

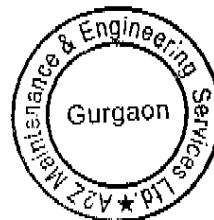
YOU are requested to take the above information on records.

Thanking you,

Yours Truly
For A2Z Maintenance & Engineering Services Limited



(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer



A2Z Maintenance & Engineering Services Limited

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