

A2Z Maintenance & Engineering Services Limited

CIN No.: L74999HR2002PLC034805



AMESL/SE/2014-15/082

BY E-FILING/ FAX/COURIER

16th August, 2014

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

Fax-022-22722039

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

Subject: Intimation of Proposed Change in the Name of the Company

Dear Sir,

We, A2Z Maintenance & Engineering Services Limited inform that the Board of Directors in their meeting duly held on 14th August, 2014 interalia other items consider and approve the Change in name of the Company from “**A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED**” to “**A2Z INFRA ENGINEERING LIMITED**”, subject to necessary approval of Shareholders of the Company in ensuing Annual General Meeting(AGM).

This is for your information & records please.

Thanking you

Yours truly

For A2Z Maintenance & Engineering Services Limited


Atul Kumar Agarwal
Company Secretary
FCS-6453



Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon-122001, Haryana