

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)

BY E-FILING/FAX/COURIER



AMESL/SE/2014-15/118

13th November, 2014

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-A2ZMES

Sub: Outcome of the Board Meeting held on Thursday, 13th November, 2014

Dear Sir,

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Thursday, November 13, 2014 are as follows:-

1. The Financial Results have been reviewed by the Audit Committee and on the recommendation of the Committee, the Board of Directors approved the Standalone Unaudited Financial Results for the Quarter (Q2) and six months ending on September 30, 2014 along with the Limited Review Report issued by the Statutory Auditors;
2. Approved the appointment of Mr. Rajesh Jain (DIN No. 07015027), existing Chief Executive Officer of the Company, as Additional Director of the Company w.e.f. November 13, 2014, on the recommendation of Nomination and Remuneration Committee of the Board;
3. Approved the appointment of Mr. Ashok Kumar Saini (DIN No. 03593179) as Additional Director of the Company w.e.f. November 13, 2014, on the recommendation of Nomination and Remuneration Committee of the Board;
4. Approved to obtain the consent of the Shareholders of the Company vide Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014 for:



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

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- Recommended the Shareholders of the Company to approve the re-appointment of Mr. Amit Mittal as Managing Director of the Company for a term of 3 years and to fix his remuneration;
- Recommended the Shareholders of the Company to approve the re-appointment of Ms. Dipali Mittal as Whole Time Director of the Company for a term of 3 years and to fix her remuneration;
- Recommended the Shareholders of the Company to approve the appointment of Mr. Rajesh Jain as Whole Time Director of the Company for a term of 3 years and to fix his remuneration; and
- Recommended the Shareholders of the Company to approve the appointment of Mr. Ashok Saini as Whole Time Director of the Company for a term of 3 years and to fix his remuneration.

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 cum Compliance Officer
FCS-6453
Add: - Plot No. B-38, Sector-32
Gurgaon-122001, Haryana